



Audit Committee

Agenda and Reports

For consideration on

**Thursday, 29th September
2011**

In Committee Room 1, Town Hall, Chorley

At 2.30 pm

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21 September 2011

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 29TH SEPTEMBER 2011

You are invited to attend a meeting of the Audit Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 29th September 2011 commencing at 2.30 pm.

AGENDA

1. **Apologies for absence**

2. **Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting of the Audit Committee held on 30 June 2011 (enclosed).

3. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises **only** as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak.

If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

4. **Annual accounts and Governance Report (Pages 5 - 82)**

The Annual Governance Report from the Audit Commission and the Annual Accounts from the Chief Executive / Section 151 Officer (enclosed).

5. **Treasury Strategies and Prudential Indicators 2011/12 to 2013/14 (Pages 83 - 88)**

To receive and consider the report of the Chief Executive and Section 151 Officer.

6. **Future of External Audit Arrangements (Pages 89 - 90)**

Enclosed is a letter to the Chief Executive from the Audit Commission. The Audit Commission will also present a verbal report.

7. **Proposed work Programme and Scales of Fees 2012/13 (Pages 91 - 100)**

To receive and consider the proposed work programme and scales of fees 2012/13 from

the Audit Commission (enclosed).

8. **Interim Internal Audit Report** (Pages 101 - 108)

Report of Head of Shared Assurance Services (enclosed).

9. **The Bribery Act 2010** (Pages 109 - 112)

To receive and consider the report of the Head of Governance / Monitoring Officer (enclosed).

10. **Any other item(s) that the Chair decides is/are urgent**

Yours sincerely



Gary Hall
Chief Executive

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Democratic and Member Services Officer
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Distribution

1. Agenda and reports to all Members of the Audit Committee (Councillor Anthony Gee (Chair), Councillor Julia Berry (Vice-Chair) and Councillors Marie Gray, Paul Leadbetter, Pauline Phipps, Alan Platt, Dave Rogerson and Geoffrey Russell) for attendance.
2. Agenda and reports to Gary Hall (Director of Transformation), Susan Guinness (Head of Shared Financial Services), Garry Barclay (Head of Shared Assurance Services), Andy Armstrong (Shared Financial Services Risk Manager), Chris Moister (Head of Governance), Clare Ware (Shared Financial Services Internal Audit Manager) and Ruth Rimmington (Democratic and Member Services Officer) for attendance.
3. Agenda and reports to Fiona Blatcher (Engagement Lead, Audit Commission) for attendance.

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ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

کیجئے: