

Chief Executive's Office

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Date: 16 March 2006

Chief Executive:
Donna Hall

Dear Councillor

AUDIT COMMITTEE - MONDAY, 27TH MARCH 2006

You are invited to attend a meeting of the Audit Committee to be held in the Council Chamber, Town Hall, Chorley on Monday, 27th March 2006 commencing at 3.00 pm.

AGENDA

1. **Apologies for absence**
2. **Declarations of Any Interest**

Members of the Committee are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

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

To confirm as a correct record the minutes of the meeting of the Audit Committee held on 9 January 2006.

4. **Audit Commission Items**

- a) **Use of Resources Audit Score Feedback** (Pages 5 - 20)
Report of Audit Commission (enclosed).
- b) **Interim Audit Report** (Pages 21 - 36)
Report of Audit Commission (enclosed).
- c) **Opinion Memorandum** (Pages 37 - 46)
Report of Audit Commission (enclosed).
- d) **Performance Management** (Pages 47 - 70)

Continued....

Report of Audit Commission (enclosed).

- e) Best Value Performance (Pages 71 - 90)

Report of Audit Commission (enclosed).

5. **Internal Audit Plan 2006/07 (Pages 91 - 102)**

Report of the Director of Finance (enclosed).

6. **Role and Membership of the Audit Committee (Pages 103 - 110)**

Report of the Director of Finance (enclosed).

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

Yours sincerely



Chief Executive

Distribution

1. Agenda and reports to all Members of the Audit Committee (Councillor L Lennox (Chair), Councillor T McGowan (Vice-Chair) and Councillors K Ball, Mrs P Case, P Goldsworthy, G Russell, R Snape and J Wilson) for attendance.
2. Agenda and reports to Donna Hall (Chief Executive), Gary Hall (Director of Finance), Andy Armstrong (Assistant Audit Manager) and Dianne Scambler (Trainee Democratic Services Officer) for attendance.

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