

Audit Committee

Agenda and Reports

For consideration on

Thursday, 18th January 2007

In Committee Room 1, Town Hall, Chorley

At 4.30 pm



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Chief Executive's Office

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Date: 9 January 2007

Chief Executive: Donna Hall

Chorley
Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 18TH JANUARY 2007

You are invited to attend a meeting of the Audit Committee to be held in the Council Chamber, Town Hall, Chorley on Thursday, 18th January 2007 commencing at 4.30 pm.

AGENDA

1. **Apologies for absence**

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

To confirm as a true record the minutes of the meeting of the Audit Committee held on 26 September 2006 (enclosed).

3. **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.

4. **Financial Statements Memorandum**

Report of the Audit Commission (to follow).

5. **Interim Report on Internal Audit Activities as at 29th December 2006 (Pages 5 - 10)**

Report of the Director of Finance (enclosed).

6. **Training Presentation - Partnerships & Partnering Contracts**

Members will receive a presentation by the Audit and Risk Manager.

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

Yours sincerely

Continued....

J. Hall

Chief Executive

Distribution

1. Agenda and reports to all Members of the Audit Committee (Councillor John Wilson (Chair), Councillor Anthony Gee (Vice-Chair) and Councillors Magda Cullens, Keith Iddon, Geoffrey Russell, Shaun Smith, Mrs Joyce Snape and Mary Wilson) for attendance.
2. Agenda and reports to Donna Hall (Chief Executive), Gary Hall (Director of Finance), Garry Barclay (Audit and Risk Manager), Andy Armstrong (Assistant Audit Manager) and Dianne Scambler (Trainee Democratic Services Officer) for attendance.
3. Agenda and reports to Michael Thomas (audit Commission) and Gareth Kelly (Audit Commission) for information.

This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.

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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

01257 515823

کیجئے: