



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 27 JULY 2005
Venue: MORECAMBE TOWN HALL
Time: 6.00 P.M.

A G E N D A

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Appointment of Vice-Chairman**
4. **Minutes of the Meeting held on 26th January 2005**
(previously circulated)
5. **Items of urgent business authorised by the Chairman**
6. **Audit and Inspection Plan 2005 - 2006** (Pages 1 - 14)
- Report of the Audit Commission
7. **Statement of Accounts 2004/05** (Pages 15 - 72)
- Report of Head of Financial Services
8. **Internal Audit Plan 2005/06** (Pages 73 - 78)
- Report of Internal Audit Manager
9. **Results of Internal Audit Work report** (Pages 79 - 132)
- Report of Internal Audit Manager
10. **Risk Management Progress and Proposed Work Plan** (Pages 133 - 146)
- Report of Head of Financial Services

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Malcolm Thomas (Chairman), John Gilbert, Ian Barker, Jon Barry,
Keith Budden, David Whitaker and Geoff Wilson

(ii) Substitute Membership

Councillors Susan Bray, Shirley Burns, Chris Coates, Paul Gardner, Janice Hanson, Alex Stone and Joyce Taylor

(iii) Queries regarding this Agenda

Please contact James Doble, Administration Services - telephone (01524) 582057 or email jdoble@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

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Published on 18th July 2005