



**Committee:** AUDIT COMMITTEE  
**Date:** WEDNESDAY, 25 JANUARY 2006  
**Venue:** MORECAMBE TOWN HALL  
**Time:** 6.00 P.M.

**A G E N D A**

1. **Apologies for Absence**
2. **Minutes**  
Minutes of the meeting held on 19<sup>th</sup> October 2004 (previously circulated)
3. **Declarations of Interest**
4. **Items of urgent business authorised by the Chairman**
5. **Risk Management Progress and Proposed Work Plan (Pages 1 - 4)**  
Report of the Head of Financial Services
6. **CIPFA Guidance On Audit Committees in Local Government (Pages 5 - 18)**  
Report of Internal Audit Manager
7. **Results of Internal Audit Work (Pages 19 - 86)**  
Report of Internal Audit Manager
8. **Internal Audit Monitoring (Pages 87 - 94)**  
Report of Internal Audit Manager

**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 Gillian Noall, Head of Administration Services - telephone (01524) 582060 or email [gnoall@lancaster.gov.uk](mailto:gnoall@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

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