



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 26 APRIL 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 25th January 2006 (previously circulated)
3. **Items of urgent business authorised by the Chairman**
4. **Annual Audit and Inspection Letter** (Pages 1 - 32)
Report of the Audit Commission
(All Councillors have been invited to attend for this item).
5. **Results of Internal Audit Work** (Pages 33 - 46)
Report of Internal Audit Manager
6. **Good Governance Standard Self-Assessment** (Pages 47 - 72)
Report of Corporate Director (Finance and Performance)
7. **Internal Audit Plan** (Pages 73 - 80)
Report of Internal Audit Manager
8. **Risk Management Progress and Proposed Work Plan** (Pages 81 - 86)
Report of Head of Financial Services
9. **Functioning of Forward Plan** (Pages 87 - 100)
Report of Overview and Scrutiny Committee
10. **Broadcasting and Recording of Council Meetings** (Pages 101 - 106)
Report of Head of Democratic 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, Democratic 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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