



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 28 JUNE 2006
Venue: MORECAMBE TOWN HALL
Time: 6.00 P.M.

A G E N D A

1. **Apologies for Absence**
2. **Appointment of Vice-Chairman**
3. **Minutes**
Minutes of the meeting held on 26th April 2006. (Previously circulated)
4. **Items of urgent business authorised by the Chairman**
5. **Proposed Revised Terms of Reference for Personnel Committee and Appeals Committee (Pages 1 - 16)**
Report of Head of Legal and Human Resources
6. **Annual Audit and Inspection Plan 2006-07 (Pages 17 - 44)**
Report of Internal Audit Manager
7. **Statement of Accounts 2005/06 (Pages 45 - 106)**
Report of Head of Financial Services
8. **Internal Audit Annual Report 2005-06 (Pages 107 - 116)**
Report of Internal Audit Manager
9. **Statement on Internal Control and Corporate Governance 2005/06 (Pages 117 - 132)**
Report of Internal Audit Manager
10. **Risk Management Progress and Proposed Work Plan (Pages 133 - 136)**
Report of Head of Financial Services
11. **Results of Internal Audit Work (Pages 137 - 140)**
Report of Internal Audit Manager

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Substitute Membership

Councillors Susan Bray, Shirley Burns, Chris Coates, John Gilbert, Janice Hanson, Ron Sands 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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