



Committee: AUDIT COMMITTEE

Date: WEDNESDAY, 20 SEPTEMBER 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 28th June 2006 (previously circulated)

3. **Items of urgent business authorised by the Chairman**

4. **Statement of Accounts 2005/06** (Pages 1 - 38)

Report of Head of Financial Services

5. **Accounts & Audit (Amendment) (England) Regulations 2006** (Pages 39 - 42)

Report of Internal Audit Manager

6. **Audit Commission Report – Review of Internal Audit** (Pages 43 - 70)

Report of Internal Audit Manager

7. **Internal Audit Monitoring** (Pages 71 - 78)

Report of Internal Audit Manager

8. **Results of Internal Audit Work** (Pages 79 - 84)

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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