



**Committee:** AUDIT COMMITTEE  
**Date:** WEDNESDAY, 24 JANUARY 2007  
**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 20<sup>th</sup> September, 2006 (previously circulated).
3. **Items of urgent business authorised by the Chairman**
4. **Local Government Ombudsman - Annual Letter 2005/06** (Pages 1 - 6)  
Report of the Head of Democratic Services.
5. **Appointment of External Auditors** (Pages 7 - 8)  
Report of the Corporate Director (Finance and Performance).
6. **Audit Commission Work Programme and Fees 2007/08** (Pages 9 - 30)  
Report of the Corporate Director (Finance and Performance).
7. **Audit Committee Terms of Reference** (Pages 31 - 34)  
Report of the Internal Audit Manager.
8. **Risk Management Progress and Proposed Work Plan** (Pages 35 - 70)  
Report of the Head of Financial Services.
9. **2006/07 Review of Internal Control and Corporate Governance** (Pages 71 - 82)  
Report of the Internal Audit Manager.
10. **Results of Internal Audit Work** (Pages 83 - 92)  
Report of the Internal Audit Manager.

11. **Internal Audit Monitoring** (Pages 93 - 100)

Report of the Internal Audit Manager.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Malcolm Thomas (Chairman), Ian Barker, Jon Barry, Keith Budden, 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 Sharon Marsh, Democratic Services - telephone (01524) 582096 or email [smarsh@lancaster.gov.uk](mailto:smarsh@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).

MARK CULLINAN,  
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