



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 27 JUNE 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 24th January 2007 (previously circulated)

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

4. **Annual Audit and Inspection Letter** (Pages 1 - 20)

Report of the Audit Commission. Representatives of the Audit Commission will present the report.

(All Councillors have been invited to attend for this item).

5. **Statement Of Accounts 2006/07** (Pages 21 - 24)

Accounts are to follow.

6. **Risk Management Policy and Strategy** (Pages 25 - 38)

7. **Internal Audit Annual Report** (Pages 39 - 48)

8. **Statement on Internal Control and Corporate Governance** (Pages 49 - 66)

9. **Internal Audit Strategic and Annual Plans 2007/08** (Pages 67 - 86)

10. **Democratic Renewal** (Pages 87 - 96)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Malcolm Thomas (Chairman), Jon Barry, Roger Dennison, Janice Hanson, Tony Johnson, Geoff Knight and Karen Leytham

(ii) Substitute Membership

Councillors Abbott Bryning, Shirley Burns, Geoff Marsland, Ian McCulloch and Rob Smith

(iii) Queries regarding this Agenda

Please contact Sharon Marsh, Democratic Services - telephone (01524) 582096 or email smarsh@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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