



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 19 SEPTEMBER 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 27th June 2007 (previously circulated)
3. **Items of urgent business authorised by the Chairman**
4. **Declarations of Interest**
5. **Committee Meeting Time** (Pages 1 - 12)
6. **Local Government Ombudsman - Annual Letter 2006/07** (Pages 13 - 18)
7. **Statement of Accounts 2006/07** (Pages 19 - 20)
(Related documents are to follow.)
8. **Statement on Internal Control & Corporate Governance** (Pages 21 - 24)
9. **Audit Commission IT Reports** (Pages 25 - 66)
10. **Audit and Inspection Plan** (Pages 67 - 92)
11. **Audit Commission - National Fraud Initiative** (Pages 93 - 96)
12. **Internal Audit Plan and Monitoring** (Pages 97 - 104)
13. **Corporate Governance - Constitutional Amendment** (Pages 105 - 108)
14. **Update to Financial Regulations and Procedures** (Pages 109 - 116)
15. **Revised Terms of Reference for Budget & Performance Panel** (Pages 117 - 122)

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 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.

MARK CULLINAN
CHIEF EXECUTIVE
TOWN HALL
LANCASTER LA1 1PJ

Published on 11th September 2007