



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 23 APRIL 2008
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 Wednesday 23rd January, 2008 (previously circulated).

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

4. **Declarations of Interest**

5. **Annual Audit and Inspection Letter** (Pages 1 - 17)

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

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

6. **Local Government Ombudsman Annual Letter** (Pages 18 - 25)

Report of the Head of Information and Customer Services.

Including a short presentation from the Local Government Ombudsman.

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

7. **Internal Audit Monitoring** (Pages 26 - 28)

Report of Internal Audit Manager

8. **Results of Internal Audit Work** (Pages 29 - 36)

Report of Internal Audit Manager

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, Sarah Fishwick, Geoff Marsland,
Ian McCulloch, Sylvia Rogerson 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.

MARK CULLINAN,
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