



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 23 JANUARY 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 19th September 2007 (previously circulated)
3. **Items of urgent business authorised by the Chairman**
4. **Declarations of Interest**
5. **External Audit Plan - Progress Report** (Pages 1 - 4)
6. **Risk Management** (Pages 5 - 7)
7. **Local Code of Corporate Governance** (Pages 8 - 20)
8. **Internal Audit Monitoring** (Pages 21 - 26)
9. **Results of Internal Audit Work** (Pages 27 - 43)
10. **Internal Audit Charter** (Pages 44 - 54)

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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Published on Monday 14th January 2008