



**Committee:** AUDIT COMMITTEE  
**Date:** WEDNESDAY, 21 JANUARY 2009  
**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 17<sup>th</sup> November, 2008 (previously circulated).
3. **Items of urgent business authorised by the Chairman**
4. **Declarations of Interest**
5. **Constitutional Amendment – Composition of Cabinet Liaison Groups** (Pages 1 - 3)  
Report of the Chief Executive.
6. **Democratic Renewal Phase 2** (Pages 4 - 13)  
Report of the Chief Executive.
7. **Results of Internal Audit Work** (Pages 14 - 21)  
Report of Internal Audit Manager.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Malcolm Thomas (Chairman), Jon Barry, Abbott Bryning, Roger Dennison, Janice Hanson, Geoff Knight and Keith Sowden

**(ii) Substitute Membership**

Councillors Shirley Burns, Tina Clifford, Tony Johnson, Karen Leytham, Geoff Marsland, Ian McCulloch, Sylvia Rogerson, Peter Robinson and Paul Woodruff

**(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,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER LA1 1PJ

Published on 12<sup>th</sup> January 2009