



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 24 SEPTEMBER 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 25th June, 2008 (previously circulated).
3. **Items of urgent business authorised by the Chairman**
4. **Declarations of Interest**
5. **Local Government Ombudsman - Annual Letter 2007/08 (Pages 1 - 6)**
Report of Head of Information & Customer Services
6. **Constitutional Amendment – Restriction on Cabinet Members as Members of the Planning and Highways Regulatory Committee (Pages 7 - 14)**
Report of Chief Executive
7. **Statement of Accounts 2007/08 (Pages 15 - 16)**
Report of the Head of Financial Services
Appendices to follow
8. **Results of Internal Audit Work (Pages 17 - 19)**
Report of Internal Audit Manager
9. **Internal Audit Plan Update (Pages 20 - 29)**
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 and Sylvia Rogerson

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

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