



Committee: AUDIT COMMITTEE
Date: TUESDAY, 30 JUNE 2009
Venue: MORECAMBE TOWN HALL
Time: 6.00 P.M.

A G E N D A

1. **Apologies for Absence**
2. **Appointment of Vice-Chairman**
3. **Minutes**
Minutes of the Meeting held on (insert) 22nd April, 2009 (previously circulated).
4. **Items of Urgent Business Authorised by the Chairman**
5. **Declarations of Interest**
6. **Annual Audit and Inspection Letter (Pages 1 - 18)**
Report of the Audit Commission.
(All Councillors have been invited to attend for this item).
7. **Statement of Accounts 2008/09 (Pages 19 - 94)**
Report of Head of Financial Services
8. **External Auditors Review of Internal Audit (Pages 95 - 120)**
Report of Internal Audit Manager.
9. **Internal Audit Annual Report and Assurance Statement 2008/09 (Pages 121 - 136)**
Report of Internal Audit Manager.
10. **Annual Governance Review 2008/09 (Pages 137 - 159)**
Report of Internal Audit Manager.
11. **Internal Audit Strategic and Annual Plans 2009/10 (Pages 160 - 175)**
Report of Internal Audit Manager.

12. **Audit Committee Training Programme** (Pages 176 - 180)

Report of Internal Audit Manager.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Substitute Membership

Councillors Shirley Burns, Tina Clifford, 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.

(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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TOWN HALL,
DALTON SQUARE,
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