



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 23 SEPTEMBER 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 30 June 2009 (previously circulated).
3. **Corporate Governance and the Audit Committee**
Verbal Presentation of the Internal Audit Manager to inform Members about Corporate Governance.
4. **Items of urgent business authorised by the Chairman**
5. **Declarations of Interest**
6. **Internal Audit Monitoring** (Pages 1 - 15)
Report of Internal Audit Manager.
7. **Anti-Money Laundering Policy** (Pages 16 - 52)
Report of Internal Audit Manager.
8. **Results of Internal Audit Work** (Pages 53 - 62)
Report of Internal Audit Manager.
9. **Statement of Accounts 2008/09** (Pages 63 - 64)
Report of Head of Financial Services

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(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 Tom Silvani, Democratic Services - telephone (01524) 582132 or email tsilvani@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

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