



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 30 JUNE 2010
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 20 January 2010 (previously circulated).
4. **Items of urgent business authorised by the Chairman**
5. **Declarations of Interest**
6. **Statement of Accounts 2009/10** (Pages 1 - 4)
Report of the Head of Financial Services
Appendix A to the report will be circulated prior to the meeting.
7. **Results of Internal Audit Work** (Pages 5 - 12)
Report of Internal Audit Manager.
8. **Internal Audit Annual Report and Assurance Statement 2009/10** (Pages 13 - 26)
Report of Internal Audit Manager.
9. **Annual Governance Review and Governance Statement 2009/10** (Pages 27 - 43)
Report of Corporate Director (Finance & Performance).
10. **Annual External Audit Fee Letter 2010/11** (Pages 44 - 49)
Report of KPMG LLP, the Council's External Auditors
11. **Internal Audit Strategic and Annual Plans 2010/11** (Pages 50 - 66)
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, Karen Leytham, Roger Mace, Geoff Marsland, Ian McCulloch, Peter Robinson and Paul Woodruff

(iii) Queries regarding this Agenda

Please contact Tom Silvani, Democratic Services - 01524 582132 - 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.

MARK CULLINAN,
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