



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 19 JANUARY 2011
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 22 September 2010 (previously circulated).

3. **Items of Urgent Business authorised by the Chairman**

4. **Declarations of Interest**

5. **Annual Audit Letter** (Pages 1 - 8)

Report of KPMG.

(All Councillors have been invited to attend for this item).

6. **Local Government Ombudsman – Annual Review 2009/10** (Pages 9 - 22)

7. **Results of Internal Audit Work** (Pages 23 - 29)

8. **Internal Audit Monitoring** (Pages 30 - 41)

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Malcolm Thomas (Chairman), Janice Hanson (Vice-Chairman), Jon Barry, Abbott Bryning, Roger Dennison, 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 Jane Glenton, Democratic Services - telephone (01524) 582068, or email jglenton@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone (01524) 582170, or email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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