



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 21 SEPTEMBER 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 29 June 2011 (previously circulated).
3. **Items of Urgent Business authorised by the Chairman**
4. **Declarations of Interest**
5. **Statement of Accounts 2010/11**
Report of Head of Financial Services (to follow)
6. **Annual Governance Review and Statement**
Report of the Chief Executive (to follow)
7. **Local Government Ombudsman - Annual Review (Pages 1 - 9)**
Report of Head of Governance
8. **Internal Audit Monitoring (Pages 10 - 15)**
Report of Internal Audit Manager
9. **Results of Internal Audit Work (Pages 16 - 23)**
Report of Internal Audit Manager

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Malcolm Thomas (Chairman), Ian Pattison (Vice-Chairman), Jon Barry, Geoff Knight, Richard Newman-Thompson, Vikki Price and Peter Williamson

(ii) Substitute Membership

Councillors Roger Dennison, Tim Hamilton-Cox, Geoff Marsland, Sylvia Rogerson, Susan Sykes and David Whitaker

(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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