



Committee: AUDIT COMMITTEE
Date: WEDNESDAY, 18 APRIL 2012
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 15 February 2012 (previously circulated).
3. **Items of Urgent Business authorised by the Chairman**
4. **Declarations of Interest**
5. **External Audit Plan 2011/12 and Certification of Grant Claims and Returns 2010/11**
(Pages 1 - 33)
Report of Head of Financial Services
6. **Internal Audit Strategic and Annual Plans 2012/13** (Pages 34 - 48)
Report of Internal Audit Manager
7. **Regulation of Investigatory Powers Act (RIPA)** (Pages 49 - 75)
Report of Internal Audit Manager
8. **Internal Audit Monitoring** (Pages 76 - 80)
Report of Internal Audit Manager
9. **Results of Internal Audit Work** (Pages 81 - 83)
Report of Internal Audit Manager

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(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,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

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