

AGENDA

AUDIT COMMITTEE

WEDNESDAY 26 SEPTEMBER 2012 AT 1.00 PM

in the Flensburg Room, Civic Centre, Carlisle

A private preparatory / briefing meeting for Members of the Committee will be held at 12.30 pm in the Flensburg Room.

Apologies for Absence

To receive apologies for absence and notification of substitutions

Declarations of Interest

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

Public and Press

To agree that the items of business within Part A of the agenda should be dealt with in public.

Minutes

To approve and sign the Minutes of the meeting held on 12 July 2012.
[Copy Minutes in Minute Book Volume 39(2) / herewith]

PART A

To be considered when the Public and Press are present

A.1 MINUTES OF RESOURCES OVERVIEW AND SCRUTINY PANEL

The Minutes of the meeting of the Resources Overview and Scrutiny Panel held on 26 July 2012 are submitted for information.

(Copy Minutes herewith)

A.2 FUTURE OF THE AUDIT COMMISSION

The District Auditor to provide a verbal update on the future of the Audit Commission.

A.3 ANNUAL GOVERNANCE REPORT 2011/12

To consider and comment upon the Audit Commission's Annual Governance Report for 2011/12.

(Copy Report herewith)

A.4 LETTER OF REPRESENTATION 2011/12

The Director of Resources to submit a report attaching the Letter of Representation for 2011/12 for approval by the Committee.

(Copy Report RD.38/12 herewith)

A.5 STATEMENT OF ACCOUNTS 2011/12

The Director of Resources to submit a report concerning the 2011/12 Statement of Accounts.

(Copy Report RD.39/12 herewith)

A.6 LOCAL AUDIT BILL AND OTHER CONSULTATIONS

The Director of Resources to submit a report updating Members on the Local Audit Bill consultation, together with the Council's response.

(Copy Report RD.40/12 herewith)

A7 CARLISLE AIRPORT : UPDATE

Pursuant to Minute AUC.44/12, the Director of Governance to submit a report updating Members on progress in relation to the Carlisle Airport Action Plan.
(Copy Report GD.49/12 herewith)

A.8 INTERNAL AUDIT PROGRESS REPORT

The Director of Resources to submit a report summarising the work carried out by Audit Services since the previous report to the Committee on 12 July 2012.
(Copy Report RD.37/12 herewith)

A.9 TREASURY MANAGEMENT APRIL – JUNE 2012

The Director of Resources to submit a report providing the regular quarterly summary of Treasury Management transactions for the first quarter of 2012/13.
(Copy Report RD.28/12 herewith)

A.10 CORPORATE RISK MANAGEMENT

The Deputy Chief Executive to submit a report updating Members on the Council's Corporate Risk Management arrangements.
(Copy Report SD.07/12 herewith)

PART B

To be considered in Private

- NIL -

Members of the Audit Committee:

Conservative: Bowman M, Mallinson E, Nedved

Labour: Bowditch (Vice-Chairman), Franklin, Patrick (Chairman), Sherriff

Substitutes: Bowman S, Craig, Parsons (Conservative), Boaden, Stothard, Whalen (Labour)

**Enquiries, requests for reports, background papers, etc to Lead Committee Clerk:
Morag Durham – 817036**

Notes to Members: