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**EXCERPT FROM THE MINUTES OF THE  
EXECUTIVE  
HELD ON 31 OCTOBER 2011**

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**EX.134/11 REFERENCE FROM THE AUDIT COMMITTEE: FUTURE WORK OF  
AUDIT PRACTICE**  
(Non Key Decision)

**Portfolio** Governance and Resources

**Subject Matter**

Pursuant to Minute AUC.62/11, consideration was given to a reference from the Audit Committee concerning the future work of the Audit Practice. The Audit Committee had resolved:

"1) That the Audit Committee welcomed the verbal report provided by the District Auditor.

2) That the Executive be asked to feedback to the Audit Committee if the matter had been raised with the Cumbria Leadership Board as requested."

A copy of the Minute Excerpt had been circulated.

The Chairman of the Audit Committee was present at the meeting, but had nothing further to add.

The Leader reiterated that the Executive had asked that the matter be raised at the Cumbrian Chief Executives' Group who would progress it.

**Summary of options rejected** None

**DECISION**

That the Audit Committee be informed that the issue would be raised at a future meeting of the Cumbrian Chief Executives' Group.

**Reasons for Decision**

To respond to a reference from the Audit Committee.