
**EXCERPT FROM THE MINUTES OF THE
EXECUTIVE
HELD ON 30 AUGUST 2011**

**EX.107/11 REFERENCE FROM THE AUDIT COMMITTEE – FUTURE OF THE
WORK OF THE AUDIT PRACTICE**
(Non Key Decision)

Portfolio Governance and Resources

Subject Matter

Pursuant to Minute AUC.53/11, consideration was given to a reference from the Audit Committee in relation to the future of the work of the Audit Practice. The Audit Committee had resolved:

"(1) That the Audit Committee welcomed Report RD.34/11 and the verbal update provided by the Audit Manager concerning work on the future of local audit.

(2) That the Assistant Director (Resources) be requested to update the Committee on the national position / timescales at a future meeting.

(3) That the Audit Committee recommended that the Executive raise the matter at the Cumbria Leadership Board."

A copy of the Minute Excerpt had been circulated.

The Chairman of the Audit Committee outlined the discussions which had taken place at the Audit Committee, commenting that she considered that the Executive should be made aware of the position and that the matter be raised at the Cumbria Leadership Board.

The Leader replied that the Executive would ask the Acting Town Clerk and Chief Executive to write to the other Cumbrian Local Authorities, and that the matter would be raised at a future Chief Executives' meeting.

Summary of options rejected None

DECISION

1. That the Executive had considered the reference from the Audit Committee concerning the future of local audit.

2. That the Acting Town Clerk and Chief Executive be requested to write to the other Cumbrian Local Authorities on the matter, which would also be raised at a future Chief Executives' meeting.

Reasons for Decision

To respond to a reference from the Audit Committee.