

DRAFT

EXCERPT FROM THE MINUTES OF THE CITY COUNCIL HELD ON 13 SEPTEMBER 2011

C.134/11 CARLISLE AIRPORT: AUDIT COMMISSION REPORT

Councillors Cape and Scarborough, having declared a personal and prejudicial interest, withdrew from the meeting during consideration of this item of business.

Consideration was given to a report of the Assistant Director (Governance) GD.55/11 informing Members that in August 2010 a local government elector had made an objection to the Council's 2009/10 Accounts under Section 16 of the Audit Commission Act 1998. Accordingly, an investigation into the matter had been conducted by the external auditor appointed by the Audit Commission.

The Audit Commission's summary investigation report and the Council's recommended Action Plan in response were attached at Appendices 1 and 2 to the report. The detailed investigation report would also be considered within Part B of the agenda.

The Assistant Director (Governance) recommended that the City Council receive the Audit Commission report; approve the Action Plan (Appendix 2); and refer the Audit Commission reports to the Audit Committee for further consideration, instructing the said Committee to monitor the implementation of the recommendations in the Action Plan.

Councillor Mitchelson moved and Councillor Mallinson (J) seconded the above recommendations.

Councillor Hendry indicated his acceptance of the recommendations.

RESOLVED – (1) That the Audit Commission Report, appended to Report GD.55/11, be received.

(2) That the Action Plan attached as Appendix 2 to the report be approved.

(3) That the Audit Commission Reports be referred to the Audit Committee for further consideration and the said Committee be instructed to monitor the implementation of the recommendations in the Action Plan.