

# AGENDA

## AUDIT COMMITTEE

**MONDAY 31 OCTOBER 2011 AT 10.00 AM**

in the Slupsk Room, Civic Centre, Carlisle

A private preparatory / briefing meeting for Members of the Committee will be held at 9.30 am in the Slupsk Room.

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions

### **Declarations of Interest**

Members are invited to declare any personal interests, and any personal interests which are prejudicial, 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 receive the Minutes of the meeting held on 27 September 2011.  
[Copy Minutes 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 13 October 2011 are submitted for information.

(Copy Minutes herewith)

#### **A.2 FUTURE OF THE AUDIT COMMISSION**

To receive a verbal update from the Audit Commission on the future work of the audit practice.

#### **A.3 AUDIT SERVICES PROGRESS REPORT**

The Assistant Director (Resources) to submit a report summarising the work carried out by Audit Services since the previous report to the Committee on 27 September 2011.

(Copy Report RD.58/11 herewith)

#### **A.4 ANNUAL REVIEW OF THE FINANCIAL PROCEDURE RULES**

The Assistant Director (Resources) to submit a report proposing amendment of the Council's Financial Procedure Rules.

(Copy Report RD.59/11 herewith)

#### **A.5 ANNUAL GOVERNANCE STATEMENT - ACTION PLAN**

The Assistant Director (Resources) to submit a report appraising Members of progress made on the Annual Governance Statement Action Plan.

(Copy Report RD.60/11 herewith)

#### **A.6 CORPORATE RISK MANAGEMENT**

The Acting Town Clerk and Chief Executive to submit a report updating Members on the Council's Corporate Risk Management arrangements.

(Copy Report CE.29/11 herewith)

**PART B**  
**To be considered in Private**

- NIL -

**Members of the Audit Committee:**

**Conservative:** Lishman, Mallinson E (Chairman), Nedved

**Labour:** Boaden, Franklin, Patrick (Vice-Chairman)

**Independent:** Betton

*Substitutes: Bowman S, Craig, Parsons (Conservative), Bowditch, Whalen, Wilson (Labour), Graham (Independent).*

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

**Notes to Members:**