

AUDIT COMMITTEE

MONDAY 1 JUNE 2009
7.00 PM

Bourges/Viersen Room - Town Hall

THE CHAIRMAN WILL ASSUME THAT MEMBERS HAVE READ THEIR PAPERS PRIOR TO THE MEETING TO AVOID UNNECESSARY INTRODUCTIONS TO REPORTS. IF ANY QUESTIONS ARE APPARENT FROM THE REPORTS THEY SHOULD BE PASSED TO THE REPORT AUTHOR PRIOR TO THE MEETING

AGENDA

	Page No
1. Apologies for Absence	
2. Declarations of Interest and Whipping Declarations	
At this point Members must declare whether they have an interest, whether personal or prejudicial, in any of the items on the agenda. Members must also declare if they are subject to their party group whip in relation to any items under consideration.	
3. Minutes of the Meeting Held on 30 March 2009	1 - 6
4. Annual Audit Report from the Chair of Audit Committee	7 - 26
To receive the Chair of Audit Committee report.	
5. Internal Audit Annual Report 2008 / 2009	27 - 70
To receive the annual report on Internal Audit activities.	
6. Draft Annual Governance Statement 2008 / 2009	71 - 128
To receive the draft Annual Governance Statement and comment on as appropriate.	
7. Update and Feedback Report	129 - 134
To receive standard feedback report on issues and action requests made at past meetings of the Committee.	
8. Audit Committee Work Programme (Including Training Needs)	135 - 138
To agree the current Work Programme and propose any future training needs.	



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Gemma George on 01733 452268 as soon as possible.

Committee Members:

Councillors: M Dalton (Chairman), N North (Vice-Chairman), L Gilbert, D Harrington, Z Hussain, P Kreling and B Rush

Substitutes: Councillors: M Collins, N Khan and C W Swift

Further information about this meeting can be obtained from Gemma George on telephone 01733 452268 or by email – gemma.george@peterborough.gov.uk