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## Audit Committee

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TUESDAY, 21ST MARCH, 2006 at 19:30 HRS - .

MEMBERS: Councillors Rahman Khan (Chair), Bloch, Patel, Reynolds and E Prescott

### AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **URGENT BUSINESS**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES - OF 30TH JANUARY 2006 MEETING (PAGES 1 - 6)**
5. **DEPUTATIONS/PETITIONS**
6. **AUDIT COMMISSION: PROGRESS REPORT (PAGES 7 - 18)**
7. **2006/7 INTERNAL AUDIT PLAN (PAGES 19 - 56)**
8. **AUDIT COMMITTEES: CIPFA GUIDANCE FOR LOCAL AUTHORITIES (PAGES 57 - 66)**
9. **RISK MANAGEMENT UPDATE (PAGES 67 - 72)**
10. **STATEMENT ON INTERNAL CONTROL (PAGES 73 - 104)**
11. **RESPONSE TO PROJECT AND PROGRAMME MANAGEMENT REVIEW (PAGES 105 - 128)**
12. **NEW ITEMS OF URGENT BUSINESS**
13. **DATE OF NEXT MEETING - 27TH APRIL 2006**

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