

AUDIT COMMITTEE
Monday 21st April 2008

AGENDA

Part 1: Items for consideration in public

1. **Minutes of the meetings held on 16th January 2008** (Page)

2. **Declarations of interest** (Page)

3. **CPA Use of Resources 2006/7**

The Council's External Auditors, Grant Thornton, will present to the Committee a Use of Resources report for 2006/2007.

4. **Annual Audit & Inspection Letter 2006/07 & the Council's response**

The Annual Audit and Inspection Letter for 2006/07 from the Audit Commission is attached, together with the Council's response.

5. **Internal Audit's Strategy & Plan for 2008/09 & Progress on the Structure**

The Head of Internal Audit will provide Members with an update on the progress being made on the new Internal Audit Structure and of the planned Internal Audit work for the new financial year and the strategy upon which it is based for 2008/2009.

6. **Internal Audit's Progress v plan for the Last Quarter of the Year**

The Head of Internal Audit will inform Members of progress of work for the year and planned Internal Audit work for the last quarter of the year.

7. **External Audit's work in 2008/09**

The Council's External Auditors, Grant Thornton, will inform the Committee of the planned External Audit work for the new financial year 2008/2009.

8. **Outstanding Actions – progress**

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9. **Building Schools for Future Report**

The Committee will be provided with a summary progress report from the Head of Internal Audit on Building Schools for the Future.

10. **PPP Report (ditto)**

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11. Management Accountabilities Framework & Annual Governance Statement – progress

The Head of Internal Audit will provide the Committee with an update on progress with Management Accountabilities Framework and the Annual Governance Statement.

Graham Burgess
Chief Executive
11th April 2008