



# Audit Committee

**Date: Friday 28 September 2007**

**Time: 10.00am**

**Venue: Committee Room 11, Level 1, Town Hall**

## Agenda

**1. Urgent Business**

To consider any items which the Chair has agreed to have submitted as urgent.

**2. Appeals**

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

**3. Interests**

To allow Members an opportunity to [a] declare any personal or prejudicial interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears.

**4. Minutes**

To approve as a correct record the Minutes of the meeting held on 29 June 2007 (enclosed)

**5. Statement of Internal Control – ERDF Grant**

Report of Deputy Chief Executive (Regeneration)

**6. Internal Audit - Quarterly Progress Report July to September 2007**

Report of the City Treasurer

**7. Further developments within Risk Management Programmes**

Report of the City Treasurer

**8. Annual Accounts 2006/07 and Letter of Representation**

Report of the City Treasurer (To Follow)

**9. Annual Governance Report by the Audit Commission (To Follow)**