



Audit Committee

Date: Friday 1st June 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 22 March 2007 (enclosed)

5. Audit and risk management processes and issues

- briefing to assist the Committee in exercising its role.

6. Annual review of internal control for 2006/07

– to provide the Committee with an opportunity to review and comment on the draft statement of internal control, the internal control issues identified in it and the action plan proposed to deal with them, so that those comments can be incorporated into the final SIC which the Committee will be asked to approve, as an integral part of the unaudited final accounts for 2006/07, at its meeting on 29 June. (Report of City Treasurer attached)

7. **Annual review of Internal Audit**
 - to consider and comment on the outcomes of the annual review.
(Report of City Treasurer attached)

8. **Annual Accounts 2006/2007**
 - Briefing on the annual accounts to be presented to Committee for approval on 29 June 2007