

COMMISSION FOR LOCAL ADMINISTRATION IN ENGLAND

**Meeting of the Audit Committee – 11 July 2006
to be held in the London Bridge Room on
20th Floor, Millbank Tower at 10.30 am**

AGENDA

- 1. Apologies for absence**
- 2. Minutes of meeting – 14 March 2006** (attached)
- 3. Matters arising**
- 4. External Audit (Baker Tilly):**
 - i) Annual Accounts and Audit Opinion 2005 / 2006 (AC220)
 - ii) NAO Audit Committee Self-Assessment Checklist (AC221)

The external auditors will attend to answer any questions.

- 5. Internal Audit (PKF):**
 - i) Contract Management Audit (AC222) – To follow
 - ii) IT Management Audit (AC223)
 - iii) Annual Report (AC224)
 - iv) Internal Audit Programme 2006 / 2007 (AC225)

The internal auditors will be in attendance to present their report and answer questions.

- 6. Internal Audit (Sayer Vincent):**
 - i) Programme Report 2005 / 2006 (AC226)
- 7. Losses and Special Payments: 1 March 2006 – 30 June 2006** (AC227)
- 8. Waiving of Financial Regulations** (AC228)
- 9. Risk Register Update** (AC229) – To follow
- 10. Any other business**
- 11. Dates of next meeting**

10.30 am on Tuesday 14 November 2006