

COMMISSION FOR LOCAL ADMINISTRATION IN ENGLAND

Meeting of the Audit Committee – 12 December 2006
to be held in the London Bridge Room on
20th Floor, Millbank Tower at 10.45 am

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting – 11 July 2006** (attached)
3. **Matters arising**
4. **External Audit (Baker Tilly):**

The external auditors will attend to answer any questions.
5. **Internal Audit (PKF):**
 - i) Business Continuity (AC230)
 - ii) Risk Management Audit (AC231)
 - iii) Internal Audit Plan Update (AC232)
The internal auditors will be in attendance to present their report and answer questions.
6. **Annual Report on the performance of major contractors** (AC233)
7. **Losses and Special Payments: 1 July 2006 – 30 November 2006** (AC234)
8. **Waiving of Financial Regulations** (AC2325)
9. **Risk Register Update** (AC236)
10. **Any other business**
11. **Dates of next meeting**

10.30 am on Tuesday 13 March 2007