

COMMISSION FOR LOCAL ADMINISTRATION IN ENGLAND

**Meeting of the Audit Committee – 14 March 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 – 13 December 2005 (attached)**
- 3. Matters arising**
- 4. External Audit (Baker Tilly):**
 - i) Audit Plan 2005 / 2006 (AC212)

The external auditors will attend to answer any questions.
- 5. Internal Audit (PKF):**
 - i) Resources System Review (AC213)
 - ii) Update on current years progress (oral)
 - iii) Internal Audit Programme for 2006 / 2007 (AC214)

The internal auditors will be in attendance to present their report and answer questions.
- 6. Internal Audit (Sayer Vincent):**
 - i) KPMG Review (AC215)
 - ii) Internal Audit Programme for 2006 / 2007 (AC216)
- 7. Losses and Special Payments: 1 July 2005 – 31 October 2005 (AC217)**
- 8. Waiving of Financial Regulations (AC218)**
- 9. Risk Register Update (AC219)**
- 10. Any other business**
- 11. Dates of next meeting**

10.30 am on Tuesday 11 July 2006