

COMMISSION FOR LOCAL ADMINISTRATION IN ENGLAND

Meeting of the Audit Committee
10.30 am on Tuesday 17 July 2007
Room 1, 20th Floor, Millbank Tower

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting – 27 March 2007**(attached)
3. **Matters arising**
4. **External Audit (Baker Tilly):**
 - i) Annual Accounts and Audit Opinion 2006 / 2007 (AC249)
 - ii) Auditors Report (AC250)

The external auditors will be in attendance to present their report and answer questions
5. **Internal Audit (PKF):**
 - i) IT Audit (AC251)
 - ii) Governance Audit (AC252)
 - iii) Annual Report (AC253)
 - v) Internal Audit Programme 2007 / 2008 (AC254)

The internal auditor will be in attendance to present their reports and answer questions
6. **Losses and Special Payments: 16 March 2007 – 30 June 2007** (Nil return)
7. **Waiving of Financial Regulations** (AC255)
8. **Performance Indicators** (AC256)
9. **Strategic Risk Register and Strategy Update** (AC257)
10. **Any other business**
11. **Dates of next meeting**

10.30 am on Tuesday 11 December 2007