

COMMISSION FOR LOCAL ADMINISTRATION IN ENGLAND

Meeting of the Audit Committee
10.30 am on Tuesday 27 March 2007
Board Room, 15th Floor, Millbank Tower

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting – 12 December 2006** (attached)
3. **Matters arising**
4. **External Audit (Baker Tilly):**
 - i) External Programme 2006 / 2007 (AC237)
 - ii) Updated Engagement Letter (AC238)

The external auditors will be in attendance to present their report and answer questions
5. **Internal Audit (PKF):**
 - i) Business Continuity (AC239)
 - ii) Risk Management Audit (AC240)
 - iii) Financial Systems (AC241)
 - v) Internal Audit Update (AC242)
 - vi) Follow up of Recommendations (AC243)
 - vii) Draft Internal Audit Plan 2007 / 2008 (AC244)

The internal auditors will be in attendance to present their reports and answer questions
6. **Pensions Disclosure Annual Accounts** (AC245)
7. **Losses and Special Payments: 1 December 2006 – 15 March 2007** (AC246)
8. **Waiving of Financial Regulations** (AC247)
9. **Strategic Risk Register and Strategy Update** (AC248)
10. **Any other business**
11. **Dates of next meeting**
10.30 am on Tuesday 17 July 2007