

COMMISSION FOR LOCAL ADMINISTRATION IN ENGLAND

Meeting of the Audit Committee
10.00 am on Tuesday 15 July 2008
15th Floor Boardroom, Millbank Tower

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting – 21 May 2008** (attached)
3. **Matters arising**
4. **External Audit (Baker Tilly):**
 - i) Annual Accounts and Audit Opinion 2007 / 2008 (AC271)
 - ii) Auditors Report (AC272)

The External Auditors will be in attendance to present their reports and answer questions.
5. **Internal Audit (KPMG):**
 - i) Updated Internal Audit Programme for 2008 / 2009 (AC273)
 - iii) Audit Recommendations (AC274)

The Internal Auditors will be in attendance to present their reports and answer questions.
6. **Losses and Special Payments: 1 March 2008 – 30 June 2008** – Nil return
7. **Waiving of Financial Regulations** (AC275)
8. **Performance Indicators** (CLA1651)
9. **Grant in Aid** (verbal report)
10. **Strategic Risk Register Update** (AC276)
11. **Any other business**
12. **Date of next meeting**

2.30 pm on Monday 24 November 2008