

COMMISSION FOR LOCAL ADMINISTRATION IN ENGLAND

**Meeting of the Audit Committee
10.00 am on Wednesday 12 March 2008
Dali Room, 10th Floor, Millbank Tower**

REVISED AGENDA

- 1. Apologies for absence**
- 2. Minutes of meeting – 17 July 2007**(attached)
- 3. Matters arising**
- 4. Note the new Terms of Reference (AC258) – To note as amended (CLA1612)**
- 5. External Audit (Baker Tilly)**
 - i) External Audit Programme 2007 / 2008 (AC259)

The External Auditors will be in attendance to present their report and answer questions.
- 6. Internal Audit (PKF):**
 - i) Financial Systems Resources Audit (AC260)
 - ii) Follow up on the implementation of Internal Audit recommendations (AC261-a)

Audit Recommendations (AC261–b)
 - iii) Internal Audit Plan 2007 / 2008 Progress Report (AC268)
 - iv) Handover arrangements between Internal Auditors

The Internal Auditors will be in attendance to present their reports and answer questions.
- 7. Annual Report on Major Contracts (AC262)**
- 8. Losses and Special Payments: 1 July 2007 – 1 March 2008 (AC263)**
- 9. Waiving of Financial Regulations (AC264)**
- 10. Performance Indicators – please bring CLA 1630**
- 11. Strategic Risk Register and Strategy Update (AC265)**
- 12. Any other business**
- 13. Date of next meeting**

10.30 am on Tuesday 15 July 2008