

COMMISSION FOR LOCAL ADMINISTRATION IN ENGLAND

**Meeting of the Audit Committee
11.00 am on Wednesday 21 May 2008
Dali Room, 10th Floor, Millbank Tower**

REVISED AGENDA

- 1. Apologies for absence**
- 2. Minutes of meeting – 12 March 2008(attached)**
- 3. Matters arising**
- 4. Internal Audit (KPMG):**
 - i) Governance Review Programme (AC267)
 - ii) Internal Audit Programme for 2008 / 2009 (AC268)
 - iii) Audit Recommendations (AC269)

The Internal Auditors will be in attendance to present their reports and answer questions.

- 5. Grant in Aid Briefing Report (CLA1645)**
- 6. Strategic Risk Register Update (AC270)**
- 7. Any other business**
- 9. Date of next meeting**