



# Charnwood

**AUDIT COMMITTEE  
TUESDAY, 9TH MARCH 2010 AT 6.00PM  
IN COMMITTEE ROOM 3, SOUTHFIELDS, LOUGHBOROUGH**

To: Mr P. Blakemore (Independent Chair)  
Councillors Capleton, Day, Hodgson, Jukes (Vice-chair),  
Miah and Walker

All other members of the Council  
(for information)

*RESERVES ARE NOT PERMITTED FOR THIS COMMITTEE*

## **AGENDA**

1. APOLOGIES

2. MINUTES

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 1st December 2009.

3. DISCLOSURES OF PERSONAL INTERESTS

4. [WORK PROGRAMME](#)

The current position with the Committee's work programme is attached at page 3.

The Committee is asked to consider the programme and any amendments and additions it might wish to make for future meetings. This will enable planning for the next two or three meetings of the Committee to be undertaken and for relevant background information to be prepared.

In particular, the Director of Housing and Health has advised that the EMS Audit has been rescheduled from February to mid March 2010. Therefore, it was not possible to provide the annual report on Outcomes of Environmental Audits for this meeting and the Committee is asked to reschedule its consideration of the matter to 6th July 2010.

To assist the Committee, dates of future meetings are currently scheduled as follows:

15th June 2010 (to consider Accounts only)

6th July, 21st September and 7th December 2010 and 8th March 2011

5. [CERTIFICATION OF CLAIMS AND RETURNS](#)

First annual report of the External Auditor is attached at page 5.

6. [INTERNATIONAL FINANCIAL REPORTING STANDARDS \(IFRS\)  
- IMPLEMENTATION PROGRESS](#)

Interim Chief Executive's quarterly report attached at page 14.

7. [OFF-SITE STORAGE OF COMPUTER DATA – FEEDBACK  
ON COMMENT TO CABINET](#)

Acting Director of Programmes and Resources' report attached at page 20.

8. [EXTERNAL AUDIT – ANNUAL GOVERNANCE REPORT 2008/09 - USE OF  
RESOURCES – MANAGEMENT RESPONSE- MONITORING IMPLEMENTATION](#)

Director of Governance and Procurement's quarterly report is attached at page 22.

9. [INTERNAL AUDIT – INTERNAL AUDIT PLAN 2009/10 – PROGRESS](#)

Director of Governance and Procurement's quarterly report is attached at page 30.

10. [INTERNAL AUDIT – INTERNAL AUDIT PLAN 2010/11](#)

Director of Governance and Procurement's quarterly report is attached at page 75.

11. [2009/10 REVIEW OF EFFECTIVENESS OF INTERNAL AUDIT \(PROCEDURE  
AND PANEL APPOINTMENT\)](#)

Director of Governance and Procurement's report is attached at page 80.

12. [RISK MANAGEMENT \(RISK REGISTER\)](#)

Director of Governance and Procurement's quarterly report is attached at page 82.

13. [CIPFA CONSULTATION – ROLE OF HEAD OF INTERNAL AUDIT](#)

Director of Governance and Procurement's report is attached at page 91.