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AUDIT COMMITTEE

DATE: MONDAY 27 MARCH 2006
TIME: 10.00AM
PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

Committee Members–

Councillor Shears, in the Chair.
Councillor Stevens, Vice-Chair.
Councillors Fletcher, Fry and Stark.

Co-opted Representatives -

Mr R Archer, Mr R Clarke and Mr D Fletcher.

Substitutes:-

All Members of Council can be appointed as substitute Members to the Audit Committee provided that they do not have a personal and prejudicial interest in the matter under review.

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and Officers are requested to sign the attendance list at the meeting.

BARRY KEEL
CHIEF EXECUTIVE

AUDIT COMMITTEE

PART I (PUBLIC COMMITTEE)

AGENDA

1. APOLOGIES

To receive apologies for non-attendance submitted by Committee Members.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this Agenda.

3. MINUTES

To confirm the minutes of the meeting held on 30 January 2006.

4. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. RISK MANAGEMENT MONITORING REPORT

The Corporate Director for Corporate Resources will submit the Risk Management Monitoring Report.

6. AUDIT PROGRESS SUMMARY UP TO 16 MARCH 2006

The Audit Commission will submit an Audit Progress Summary up to 16 March 2006.

7. ANNUAL AUDIT AND INSPECTION LETTER

The Audit Commission will submit a report on the Annual Audit and Inspection Letter for 2004-05.

8. AUDIT OF THE FINANCIAL STATEMENTS FOR PCC AUDIT 2004-05

The Audit Commission will submit a report on the Audit of the Financial Statements for PCC Audit 2004-05.

9. PROCUREMENT REPORT AUDIT 2005-06

The Audit Commission will submit a Procurement report for Plymouth City Council for 2005-06.

10. AUDIT OF BEST VALUE PERFORMANCE PLAN AND PERFORMANCE INDICATORS FOR PCC AUDIT 2004-05

The Audit Commission will submit a report on the Audit of Best Value Performance Plan and Performance Indicators for Plymouth City Council for 2004-05.

11. AUDIT COMMITTEE - DRAFT WORK PROGRAMME 2006/07

The Chief Auditor will submit a report on the Draft Work Programme 2006/07.

12. DEVELOPING THE AUDIT COMMITTEE

The Chief Auditor will submit a report on Developing the Audit Committee.

PART II (PRIVATE COMMITTEE)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

13. INTERNAL AUDIT SERVICE - INTERNAL AUDIT PLAN 2006/07 (E14)

The Chief Auditor will submit a report on the Internal Audit Plan for 2006/07.

14. INTERNAL AUDIT RESTRUCTURE (E14)

The Chief Auditor will submit a report on the Internal Audit Restructure.