

DECISIONS OF THE AUDIT COMMITTEE

9 June 2005

COMMITTEE:

*Councillor Wayne Casey (Chairman)
Councillor Brian Coleman (Vice-Chairman)

Councillors:

* Claire Farrier	* Daniel Hope
* Mark Langton	Malcolm Lester
* Leslie Sussman	

*denotes Member present

1. ABSENCE OF MEMBERS:

Apologies were received from Councillor Brian Coleman.

2. PUBLIC QUESTION TIME:

There were no public questions.

3. DECLARATIONS OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:

No interests were declared.

4. AUDIT COMMITTEE WORK PROGRAMME (Report of the Democratic Services Manager and Chief Internal Auditor – Agenda Item 4)

The Democratic Services Manager and Chief Internal Auditor circulated a supplementary report with the external auditors' comments regarding their report on Modernising Core Systems implementation.

RESOLVED –

(1) That the work programme attached as Enclosure 2 to the report be agreed subject to the following alterations:

(i) That the Borough Treasurer be instructed to request the external auditors to undertake a review of the effectiveness of the Audit Committee and prepare a report for the Committee early in 2006.

(ii) That the Chief Executive be instructed to undertake a review of Corporate Risk Management and submit a report to the Committee meeting on 31 August 2005.

(iii) That the Chief Internal Auditor's report on SWIFT scheduled for the meeting on 10 October 2005 include details of the control environment for managing Social Services debt.

(iv) That the Democratic Services Manager be instructed to arrange a special meeting in early July to consider the external auditors' report on Modernising Core Systems implementation.

- (2) That the Chief Internal Auditor be instructed to write to Members of the Committee with respect to the control environment and management of risk in the property disposal process, also indicating:-
- (i) whether or not any audits had been carried out, either of the process in general or of specific properties in particular;
 - (ii) if so, the outcome of these audits;
 - (iii) whether there were any plans to include this in the work programme.

The meeting closed at 7.28 pm