

DECISIONS OF THE AUDIT COMMITTEE

18 July 2005

COMMITTEE:

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

Councillors:

* Claire Farrier
Mark Langton
* Leslie Sussman

Daniel Hope
Malcolm Lester

*denotes Member present

1. MINUTES:

RESOLVED – That the decisions of the meeting held on 9 June 2005, be approved as a correct record.

2. ABSENCE OF MEMBERS:

No apologies for absence were received.

3. PUBLIC QUESTION TIME:

There were no public questions.

4. DECLARATIONS OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:

No interests were declared.

5. MEMBERS' ITEMS:

None were received.

6. AUDIT UPDATES ON MODERNISING CORE SYSTEMS (MCS) PROJECT (Report of the Chief Internal Auditor – Agenda Item 6)

The Director of Resources updated the Committee on various issues within the report, particularly those contained in Appendix B to the External Auditors' report.

RESOLVED – That, having considered the reports of the external and internal auditors on progress on the MCS project, the Committee was content with the management response to the issues raised in the reports and that the risks were being managed as far as reasonably possible, and were content with the “go live” date, subject to the internal and external auditors being instructed to pursue the issue of cultural change.

The meeting closed at 6.40 pm