

## DECISIONS OF THE AUDIT COMMITTEE

16 November 2006

### COMMITTEE:

- \*Councillor Jeremy Davies BA (Hons) CPFA (Chairman)
- \*Councillor Daniel Thomas BA (Hons) (Vice-Chairman)

### Councillors:

- |                         |   |
|-------------------------|---|
| Danish Chopra           | * Richard Cornelius                     |
| * Dean Cohen BSc (Hons) | * Marina Yannakoudakis BSc<br>(Hons) MA |
| * Geof Cooke            |   |

\*denotes Member present

1. **MINUTES:**  
RESOLVED – That the decisions of the meeting held on 28 September 2006 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. **INTERIM INTERNAL AUDIT ANNUAL REPORT 2006-7 (Report of the Chief Internal Auditor – Agenda Item 6)**  
RESOLVED –
  - (1) That the Committee note the contents of the report and the actions being carried out by the Internal Audit team to address deficiencies.
  - (2) That the Chief Internal Auditor be instructed to write to Members of the Committee giving a position statement on any areas where the audit report indicated no assurance.
7. **SUPPORTING A SUCCESSFUL SUBURB: PROPOSAL FOR ORGANISATIONAL CHANGE – CORPORATE GOVERNANCE DIRECTORATE (Report of the Borough Solicitor and Chief Internal Auditor – Agenda Item 7)**

RESOLVED – That the Committee note the contents of the report.

The meeting closed at 8.11 pm