

DECISIONS OF THE AUDIT COMMITTEE

28 February 2007

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 (Hons) MA

\$ Geof Cooke

*denotes Member present

\$ denotes Member on Council Business

1. MINUTES:

RESOLVED – That the decisions of the meeting held on 5 December 2006 be approved as a correct record.

2. ABSENCE OF MEMBERS:

Apologies were received from Councillor Geof Cooke who was on another Council business.

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. USE OF RESOURCES – INTERNAL CONTROL UPDATE (Report of the Executive Director for Resources – Agenda Item 6)

RESOLVED – That the Committee noted the action plan for the improvement of the Internal Control key line of enquiry under the Comprehensive Performance Assessment Use of Resources judgment attached at Appendix A to the report, and requested details of any revisions to the target dates for the key details for improvement in that appendix.

7. WORK PROGRAMME FOR 2007/08 (Report of the Deputy Director for Resources and Chief Finance Officer – Agenda Item 7)

RESOLVED –

- (1) That the programme of work for the Committee as set out in Appendix A to the report be approved.
- (2) That the Committee agreed to a programme of briefings sessions for members on the following areas:
 - (i) Payroll/HR,
 - (ii) Housing Revenue Account,
 - (iii) Social Services Payments.

The meeting closed at 7.57 pm