

DECISIONS OF THE AUDIT COMMITTEE

5 DECEMBER 2007

COMMITTEE:

*Councillor Jeremy Davies BA (Hons) CPFA (Chairman)

*Councillor Daniel Thomas BA (Hons) (Vice-Chairman in the Chair)

Councillors:

- | | |
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| * Danish Chopra | * Geof Cooke |
| Richard Cornelius | * Mukesh Depala |
| * Marina Yannakoudakis BSc (Hons) MA | Dean Cohen (substituting for Richard Cornelius) |

*denotes Member present

\$ denotes Member absent on Council Business

1. MINUTES:

RESOLVED – That the decisions of the meeting held on 20 September 2007 be approved as a correct record.

2. ABSENCE OF MEMBERS:

Apologies for absence was received from Councillor Richard Cornelius.

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. INTERNAL AUDIT INTERIM ANNUAL REPORT (Head of Internal Audit and Ethical Governance – Agenda Item 6)

RESOLVED –

(1) That the contents of the report and the actions being carried out to address deficiencies be noted.

(2) That the Head of Internal Audit and Ethical Governance be instructed to advise the chairman on whether an internal audit on data control is necessary before 27 February 2008.

7. REFERRAL FROM THE SUPPORTING THE VULNERABLE IN OUR COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE (Democratic Services Manager – Agenda Item 7)

RESOLVED –

(1) That the Head of Internal Audit and Ethical Governance be instructed to advise the chairman on whether an internal audit of Social Services Invoice Processing arrangements should be conducted immediately or be included in the audit plan for 2008/9.

(2) That the Democratic Services Manager be instructed to report the Audit Committee's decision back to the Supporting the Vulnerable in Our Community Overview and Scrutiny Committee

8. INTERNAL AUDIT ANNUAL REPORT 2006-07 – RENT DEPOSIT SCHEME (Head of Internal Audit and Ethical Governance – Agenda Item 8)

RESOLVED –

(1) That the contents of the report and the actions being carried out to address deficiencies be noted.

(2) That a further update report on the implementation of the actions agreed by management be submitted by the Head of Housing and Head of Internal Audit and Ethical Governance for the next meeting to be held on 27 February 2008.

9. ANNUAL GOVERNANCE STATEMENT (Report of the Director of Corporate Governance – Agenda Item 9)

RESOLVED – That the arrangements for preparing an Annual Governance Statement be noted and approved.

The meeting closed at 8.08pm