



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY 21ST MARCH 2011, AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors S. R. Peters (Chairman), B. Lewis F.CMI (Vice-Chairman), D. Hancox, Ms. H. J. Jones and C. R. Scurrall

AGENDA

1. To receive apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 13th December 2010 (Pages 1 - 6)
4. Audit Commission Certification of claims and returns - annual report 2009/2010 (Pages 7 - 26)
5. Universal Credit and its Impact on Local Authorities (Pages 27 - 36)
6. Treasury Management Strategy Statement & Investment Strategy 2011/2012 - 2013/2014 (Pages 37 - 62)
7. Internal Audit Draft Operational Plan 2010/2011 (Pages 63 - 74)
8. Internal Audit Performance and Workload (Pages 75 - 84)
9. Risk Management Tracker - Quarter 3 (Pages 85 - 92)

10. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of items of business containing exempt information:-

"RESOLVED that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraphs of that part being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraphs</u>
11	3 & 7

11. Recommendation Tracker (Pages 93 - 116)
12. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

11th March 2011