



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

THURSDAY 9TH JUNE 2011, AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors J. S. Brogan, Ms. M. T. Buxton, Dr. B. T. Cooper,
S. Dudley, Miss P. A. Harrison, Mrs. H. J. Jones and L. Mallett

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. To receive apologies for absence
4. Declarations of Interest
5. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 11th April 2011 (Pages 1 - 6)
6. Bribery Act 2010 (Pages 7 - 18)
7. International Financial Reporting Standards (IFRS) update and draft Accounting Standards (Pages 19 - 46)
8. Internal Audit Manager's - Draft Audit Opinion 2010/2011 (Pages 47 - 52)
9. Internal Audit Performance and Workload 2010/2011 (Pages 53 - 60)
10. Risk Management Tracker - Quarter 4 (Pages 61 - 68)

11. 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 1 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>Paragraph</u>	
12	3	“

12. Recommendation Tracker (Pages 69 - 80)
13. 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

31st May 2011