



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY, 19TH FEBRUARY, 2007 AT 6.00 PM

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors Mrs. S. J. Baxter (Chairman), C. B. Lanham (Vice-Chairman), A. N. Blagg, A. J. Dent, J. T. Duddy, G. H. R. Hulett and N. Psirides J.P.

AGENDA

1. To receive apologies for absence
2. Declarations of Interest and Whipping Arrangements
3. To confirm the Minutes of the last Meeting of the Board held on 21st November 2006 (Pages 1 - 2)
4. Annual External Audit Report 2005/2006 (Pages 3 - 24)
5. Comprehensive Performance Assessment (CPA) (Pages 25 - 58)
6. 2007/2008 Audit Plan (Pages 59 - 66)
7. Audit Performance and Workload (Pages 67 - 74)
8. Recommendation Tracker Process (Pages 75 - 78)
9. Audit Board Self-Assessment and Terms of Reference (Pages 79 - 92)
10. Audit Board Work Programme (Pages 93 - 98)
11. Risk Management Strategy and Process (Pages 99 - 118)
12. Confidential Reporting Code (Pages 119 - 134)

13. To consider any other business, details of which have been notified to the Head of Legal 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
Acting Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

12th February 2007