



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY, 25TH JUNE 2007, AT 6.00 PM

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors S. R. Colella, Mrs. H. J. Jones, D. McGrath,
C. R. Scurrall, Mrs. C. J. Spencer, E. C. Tibby and C. J. K. Wilson

AGENDA

1. Election of Chairman and Vice-Chairman of the Board for the ensuing municipal year
2. To receive apologies for absence
3. Declarations of Interest
4. To confirm the Minutes of the last Meeting (Pages 1 - 4)
5. Internal Audit Process (including CIPFA Audit Committee Guidance) (Pages 5 - 64)
6. Use of Resources (Report to follow)
7. Statement on Internal Control (Pages 65 - 136)
8. Annual Audit and Inspection Letter (Pages 137 - 150)
9. CIPFA Audit Code Self-Assessment and 2007-2010 Internal Audit Strategy (Pages 151 - 178)
10. 2006/2007 Audit Opinion on the Council's Control Environment (Pages 179 - 198)

11. Local Code of Corporate Governance (including the 2006/2007 Statement of Assurance) (Pages 199 - 220)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

5th January 2024