

## **BROMSGROVE DISTRICT COUNCIL**

# **MEETING OF THE AUDIT BOARD**

### MONDAY, 17TH SEPTEMBER 2007 AT 6.00 PM

## CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors C. J. K. Wilson (Chairman), S. R. Colella (Vice-

Chairman), Mrs. H. J. Jones, D. McGrath, C. R. Scurrell,

Mrs. C. J. Spencer and E. C. Tibby

#### **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 25th June 2007 (Pages 1 4)
- 4. Internal Audit Performance and Workload (Pages 5 12)
- 5. Recommendation Tracker (Pages 13 26)
- 6. Corporate Risk Register (Pages 27 60)
- 7. Use of Resources Feedback 2006 and Self Assessment 2007 (Pages 61 92)
- 8. 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

19th April 2023