



## **BROMSGROVE DISTRICT COUNCIL**

### **MEETING OF THE AUDIT BOARD**

**MONDAY, 17TH MARCH 2008 AT 6.00 P.M.**

**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. Scurrall, 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 10th December 2007 (Pages 1 - 2)
4. Civic Bonfire and Fireworks Event (Pages 3 - 8)
5. Annual External Audit Report 2006/07 (Pages 9 - 32)
6. Risk Management Tracker (Pages 33 - 38)
7. Procedures Re Code of Conduct (Pages 39 - 50)
8. Future Training Plan (Verbal Update)
9. Budgetary Control Audit Process (Pages 51 - 56)
10. 2008/09 Internal Audit Plan (Pages 57 - 64)
11. Recommendation Tracker (Pages 65 - 80)
12. Internal Audit Performance and Workload (Pages 81 - 88)

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

1st June 2023