

## **BROMSGROVE DISTRICT COUNCIL**

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

# MONDAY, 15TH OCTOBER, 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 17th September 2007 (Pages 1 4)
- 4. Annual Audit and Inspection Plan (Pages 5 34)
- 5. Ethical / Social Policy (Pages 35 42)
- 6. 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

5th January 2024