

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY, 15TH SEPTEMBER 2008 AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors S. R. Peters (Chairman), C. R. Scurrell (Vice-Chairman), Miss D. H. Campbell JP, Mrs. H. J. Jones, Mrs. C. J. Spencer and E. C. Tibby

<u>AGENDA</u>

- 1. To receive apologies for absence
- 2. Declarations of Interest
- 3. To confirm the accuracy of the minutes of the meetings of the Audit Board held on 9th June and 25th June 2008 (Pages 1 6)
- 4. Audit Commission's International Standard on Auditing (ISA 260) (to follow)
- 5. Civic Bonfire and Fireworks Event Feedback (Pages 7 12)
- 6. Local Neighbourhood Partnerships (Pages 13 30)
- 7. Internal Audit Performance and Workload (Pages 31 36)
- 8. Recommendation Tracker (Pages 37 46)
- 9. Risk Management Tracker (Pages 47 52)
- 10. 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

2nd September 2008