



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

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

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors S. R. Peters (Chairman), C. R. Scurrall, D. Hancox, Ms. H. J. Jones, Mrs. C. M. McDonald, Mrs. C. J. Spencer and E. C. Tibby

AGENDA

1. Election of Vice Chairman
2. To receive apologies for absence
3. Declarations of Interest
4. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 29th September 2008 (Pages 1 - 2)
5. Use of Resources Feedback 2007/08 (Pages 3 - 26)
6. Business at Risk Survey 2008 (Pages 27 - 54)
7. Civic Bonfire and Firework Event (Pages 55 - 58)
8. Corporate Risk Register 2008-09 (Pages 59 - 70)
9. Risk Management Tracker (Pages 71 - 76)
10. Audit Planning and the Audit Report (Pages 77 - 88)
11. Internal Audit Performance and Workload (Pages 89 - 96)

12. 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

8th December 2008