



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY, 16TH MARCH 2009, 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. 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 15th December 2008 (Pages 1 - 4)
4. Annual Audit and Inspection Letter 2007/2008 (Pages 5 - 28)
5. External Audit Opinion Plan 2008/2009 (Pages 29 - 52)
6. Audit Fees Letter (to follow)
7. Risk Management Tracker Quarter 3 (Pages 53 - 60)
8. Internal Audit Performance and Workload, Quarter 3 (Pages 61 - 66)
9. Internal Audit Plan 2009/2010 (Pages 67 - 74)
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

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

6th March 2009

K. DICKS
Chief Executive