



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY 8TH JUNE 2009, AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors D. Hancox, Ms. H. J. Jones, B. Lewis F.CMI,
S. R. Peters, C. R. Scurrall and E. C. Tibby

AGENDA

1. Election of Chairman for the Ensuing Municipal Year
2. Election of Vice-Chairman for the Ensuing Municipal Year
3. To receive apologies for absence
4. Declarations of Interest
5. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 16th March 2009 (Pages 1 - 4)
6. Internal Audit Performance and Workload - Quarter 4 (Pages 5 - 10)
7. Risk Management Tracker Quarter 4 (Pages 11 - 18)
8. 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

Training for Members of the Audit Board – Statement of Accounts

As agreed at the Council meeting held on 29th April 2009, the full responsibility for the formal consideration and approval of the Statement of Accounts was delegated to this Board. The Head of Financial Services will conduct a brief training session with Board Members immediately following the closure of the formal Audit Board meeting. **Would Board Members please refer to the attached Statement of Accounts 2007/08 prior to the training.**

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

29th May 2009

K. DICKS
Chief Executive