



## **BROMSGROVE DISTRICT COUNCIL**

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

**MONDAY 28TH SEPTEMBER 2009, AT 5.00 P.M.**

**CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE**

**MEMBERS:** Councillors S. R. Peters (Chairman), B. Lewis F.CMI (Vice-Chairman), D. Hancox, Ms. H. J. Jones, D. McGrath, C. R. Scurrall 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 29th June 2009 (Pages 1 - 2)
4. Audit Commission Governance Statement (to follow)
5. Internal Audit Recommendation Tracker (Pages 3 - 12)
6. Risk Management Departmental Tracker - Quarter 1 (Pages 13 - 18)
7. Preparing for International Financial Reporting Standards (IFRS) (Pages 19 - 28)
8. Internal Audit 3 Year Plan 2009/2010 - 2011/2012 (Pages 29 - 40)
9. Internal Audit Performance and Workload - Quarter 1 (Pages 41 - 50)
10. Corporate Risk Register 2009 - 2010 (Pages 51 - 62)
11. Project Management External Audit (Pages 63 - 80)
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

13. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of items of business containing exempt information:-

**“RESOLVED:** that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraph(s)</u>
13	4
14	4 “

14. Internal Audit Payroll Review 2008/2009 (Pages 81 - 94)
15. Internal Audit ICT Services Review 2008/2009 (Pages 95 - 104)

K. DICKS  
Chief Executive

The Council House  
Burcot Lane  
BROMSGROVE  
Worcestershire  
B60 1AA

18th September 2009