



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY 15TH MARCH 2010, AT 6.00 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 14th December 2009 (Pages 1 - 4)
4. External Audit Opinion Plan 2009/2010 (Pages 5 - 26)
5. Annual Audit and Inspection Letter 2008/2009 (Pages 27 - 66)
6. Risk Management Tracker Quarter 3 (Pages 67 - 72)
7. Internal Audit Performance and Workload (Pages 73 - 80)
8. Internal Audit Annual Plan 2010/2011 (Pages 81 - 90)
9. International Financial Reporting Standards (IFRS) (Pages 91 - 96)
10. International Financial Reporting Standards (IFRS) - Training update verbal discussion

11. 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
12. To consider, and if 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraphs of that part being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraphs</u>	
13	3 & 7	“

13. Recommendation Tracker (Pages 97 - 118)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

5th March 2010