

A G E N D A

Audit Committee

Date: **Friday, 7th April, 2006**

Time: **10.00 a.m.**

Place: **The Council Chamber,
Brockington, 35 Hafod Road,
Hereford**

Notes: *For any further information please contact:*

Mrs. Sally Cole

Committee Manager (Corporate)

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**County of Herefordshire
District Council**



HEREFORDSHIRE
COUNCIL

AGENDA

for the Meeting of the Audit Committee

To: Councillor A.C.R. Chappell (Chairman)

Councillors Mrs. P.A. Andrews, Mrs. J.P. French, T.M. James, R.I. Matthews,
R.J. Phillips, Mrs. S.J. Robertson.

| | Pages |
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| 1. APOLOGIES FOR ABSENCE To receive apologies for absence. | |
| 2. NAMED SUBSTITUTES (IF ANY) To receive any details of Members nominated to attend the meeting in place of a Member of the Committee. | |
| 3. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on the Agenda. | |
| 4. MINUTES To approve and sign the minutes of the meeting held on 20th February 2006. | 1 - 6 |
| 5. USE OF RESOURCES IMPROVEMENT PLAN To report on the Use of Resources Improvement Plan. | 7 - 18 |
| 6. AUDIT COMMISSION REPORTS To inform Members on the arrangements to manage the process of receipt and action follow up on all Audit Commission reports received by the Council. | 19 - 20 |
| 7. AUDIT COMMITTEE MEMBERSHIP To inform Members on the membership of the Council's Audit Committee. | 21 - 24 |
| 8. AUDIT PLAN 2006-07 To report on the process used to develop the Annual Plan for 2006/07. | 25 - 40 |
| 9. PROGRESS ON THE COUNCIL'S STATEMENT OF INTERNAL CONTROL To update Members on the progress being made on the completion of the Council's Statement of Internal Control. | 41 - 42 |
| 10. ANTI MONEY LAUNDERING To receive an oral presentation from the Audit Manager on Anti Money Laundering. | |
| 11. DATE OF NEXT MEETING | |

To agree the date, time and venue for the next meeting as Friday, 30th June, 2006 at 10.00 am at the Council Chamber, Brockington, 35 Hafod Road, Hereford.