

A G E N D A

Audit and Corporate Governance Committee

Date: **Friday, 13th April, 2007**

Time: **10.00 a.m.**

Place: **Brockington, 35 Hafod Road,
Hereford.**

Notes: Please note the **time, date** and **venue** of
the meeting.

For any further information please contact:

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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Audit and Corporate Governance Committee

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

Councillors: Mrs. P.A. Andrews, H. Bramer, T.M. James, J.G. Jarvis, R.I. Matthews and Mrs. S.J. Robertson

In Attendance: T. Tobin (Audit Commission), and Councillor R.M. Wilson, Cabinet Member (Resources).

	Pages
1. APOLOGIES FOR ABSENCE	
2. NAMED SUBSTITUTES(IF ANY)	
3. DECLARATIONS OF INTEREST	
4. MINUTES	1 - 4
To approve and sign the Minutes of the meeting held on 19th January, 2007.	
5. COMPLETION OF ACCOUNTS FOR 2006/07	5 - 14
To report on issues surrounding this year's closedown of accounts.	
6. AUDIT STRATEGY 2007/08	15 - 20
To present the 2007/08 Audit Strategy for approval.	
7. AUDIT PLAN 2007/08	21 - 28
To advise on the process used to develop the Annual Plan for 2007/08.	
8. AUDIT SERVICES UPDATED INTERIM ASSURANCE REPORT NO 2	29 - 36
To update Members on work status and advise on any key internal control issues.	
9. PROGRESS ON THE COUNCIL'S 2006/07 STATEMENT OF INTERNAL CONTROL	37 - 40
To update Members on the progress being made in relation to the completion of the Council's Statement of Internal Control.	
10. USE OF RESOURCES ACTION PLAN	41 - 48
To present the detailed Use of Resources Action Plan (Appendix 1 refers).	