

Committee: THE AUDIT COMMITTEE

Date: FRIDAY, 8TH MARCH, 2013

Time: 10.00 A.M

Room: COMMITTEE ROOM A, FIRST FLOOR
,TOWN HALL ,BOLTON

Committee Administrator: ANDREW JENNINGS

Ext No: (33)1033

Bolton Council

Chief Executive's Department
2nd Floor
Bolton Town Hall
Bolton BL1 1RU
Tel No: 01204 333333
Fax No 01204 331042

NO SMOKING: THE COUNCIL HAS A NO SMOKING POLICY WHICH APPLIES TO ALL MEETINGS

PART A: Open to Press and Public

1. Fire Evacuation Procedures
2. Declarations of Interest
3. Urgent Business, if any, introduced by the Chairman
4. Apologies for Absence
5. Minutes of the last meeting (enclosed)
6. Risk Management and Corporate Risks 2013/14 (enclosed)
7. Treasury Management and Investment Strategies for 2013/14 to 2015/16 (enclosed)
8. Treasury Management 3rd Quarter Monitoring Report for 2012/13 (enclosed)
9. Certification of Grants and Returns 2011/12 (enclosed)
10. External Audit Plan 2012/13 (enclosed)
11. Public Sector Internal Audit Standards (enclosed)
12. Internal Audit Charter (enclosed)
13. Internal Audit Reports December 2012 to March 2013 (enclosed)

14. Internal Audit Plan 2013/14 (enclosed)
15. Audit Committee Work Plan (enclosed)

PART B: Exclusion of Press and Public

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of the exempt information stated. Item 16 below is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972. The public interest test has been applied and favours exclusion of the information from the press and public.

16. Internal and External Audit Annual Update – Oral report