

Committee: **AUDIT COMMITTEE**

Date: THURSDAY ,15TH MARCH 2007

Time: 10:00 AM

Room: COMMITTEE ROOM A

Committee Administrator: ANDREW JENNINGS

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AGENDA

PART A: Open to Press and Public

- 1 Declarations of Interest**
- 2 Urgent Business, If any, Introduced by the Chairman**
- 3 Apologies for Absence**
- 4 Minutes**

Attached Reports:
[Minutes](#)

- 5 CIPFA Code of Practice for Internal Audit in Local Government in the United Kingdom 2006**

Contact Democratic Services for copy of report

6 Internal Audit Terms of Reference

Attached Reports:

[Internal Audit Terms of Reference](#)

[Internal Audit Terms of Reference](#)

7 Statement on Internal Control

Attached Reports:

[Statement on Internal Control](#)

[Statement on Internal Control](#)

[Statement on Internal Control](#)

[Statement on Internal Control](#)

8 External Audit Recommendations

Contact Democratic Services for copy of report

9 Audit Committee Annual Report 2006/07

Attached Reports:

[Audit Committee Annual Report 2006/07](#)

10 Review of the Medium Term Financial Strategy - Action Plan Update

Attached Reports:

[Review of the Medium Term Financial Strategy - Action Plan Update](#)

11 External Audit Plan 2006/07 - Progress Report

Attached Reports:

[External Audit Plan 2006/07 - Progress Report](#)

The minutes of this meeting can be found on the Council's internet site (www.bolton.gov.uk) or may be inspected by contacting the Committee Administrator named above.