

Committee: THE AUDIT COMMITTEE

Date: FRIDAY, 6TH DECEMBER, 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
3rd Floor
The Wellsprings

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. Annual Audit Letter 2012/13(enclosed)
7. Treasury Management Quarter 2 Monitoring Report for 2013/14 (enclosed)
8. Internal Audit Reports September to December, 2013 (enclosed)
9. Internal Audit Interim Report 2013/14 (enclosed)
10. Public Sector Internal Audit Standards (enclosed)
11. Protecting the Public Purse 2013 (enclosed)
12. Audit Committee Work Plan (enclosed)

