

Committee: **AUDIT COMMITTEE**

Date: MONDAY ,25TH JUNE 2007

Time: 3.00PM

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 of the last meeting**

Attached Reports:
[Minutes of the last meeting](#)

- 5 **Internal Audit Section - Annual Report 2006/07**

Attached Reports:

[Internal Audit Section - Annual Report 2006/07](#)
[Internal Audit Section - Annual Report 2006/07](#)

6 Internal Audit Annual Plan 2007/08

Attached Reports:

[Internal Audit Annual Plan 2007/08](#)

7 Statement on Internal Report

Attached Reports:

[Statement on Internal Report](#)
[Statement on Internal Report](#)
[Statement on Internal Report](#)

8 Statement of Accounts 2006/07

Attached Reports:

[Statement of Accounts 2006/07](#)
[Statement of Accounts 2006/07](#)

9 CIPFA Code of Practice for Internal Audit in the UK 2006 - Follow Up

Attached Reports:

[CIPFA Code of Practice for Internal Audit in the UK 2006 - Follow Up](#)

10 Annual Audit and Inspection Letter

Attached Reports:

[Annual Audit and Inspection Letter](#)
[Annual Audit and Inspection Letter](#)

11 Progress Report Against the 2006/07 Audit and Inspection Plan

Attached Reports:

[Progress Report Against the 2006/07 Audit and Inspection Plan](#)

12 Review of Local Area Agreements - Stage 1 Emerging Issues

Attached Reports:

[Review of Local Area Agreements - Stage 1 Emerging Issues](#)

13 2007/08 Audit and Inspection Plan

Attached Reports:

[2007/08 Audit and Inspection Plan](#)

[2007/08 Audit and Inspection Plan](#)

14 Dates of Future Meetings

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.