

Committee: **AUDIT COMMITTEE**

Date: WEDNESDAY, 23RD JANUARY, 2008

Time: 10:30 AM

Room: COMMITTEE ROOM B

Committee Administrator: ANDREW JENNINGS

Ext No: 331033



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

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 **Anti - Fraud and Corruption Strategy**

Attached Reports:

[Anti - Fraud and Corruption Strategy](#)
[Anti - Fraud and Corruption Strategy](#)

6 Revised Whistle Blowing Policy

Attached Reports:

[Revised Whistle Blowing Policy](#)
[Revised Whistle Blowing Policy](#)

7 Follow up of Internal Audit Recommendations - Oral report

8 Review of Audit Committee - Self Assessment

Attached Reports:

[Review of Audit Committee - Self Assessment](#)
[Review of Audit Committee - Self Assessment](#)

9 Draft Review of Audit Committee

Attached Reports:

[Draft Review of Audit Committee](#)

10 Use of Resources 2008 Action Plan

Attached Reports:

[Use of Resources 2008 Action Plan](#)

11 Annual External Audit Report 2006/07

Attached Reports:

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

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.