



Audit Committee

Monday, 26 June 2006
6.00 p.m.

Conference Room 1,
Council Offices,
Spennymoor

AGENDA and REPORTS

If you would like this document in another language or format, or if you require the services of an interpreter, please contact us.

إذا أردت هذه الوثيقة بلغة أخرى أو بطريقة أخرى، أو إذا كنت بحاجة إلى خدمات مترجم، فنرجو أن تقوم بالاتصال بنا.

যদি আপনি এই ডকুমেন্ট অন্য ভাষায় বা ফরমেটে চান অথবা যদি আপনার একজন ইন্টারপ্রেটারের প্রয়োজন হয়, তাহলে দয়া করে আমাদের সাথে যোগাযোগ করুন।

本文件可以翻譯為另一語文版本，或製作成另一格式，如有此需要，或需要傳譯員的協助，請與我們聯絡。

यह दस्तावेज़ यदि आपको किसी अन्य भाषा या अन्य रूप में चाहिये, या आपको आनुवाद-सेवाओं की आवश्यकता हो तो हमसे संपर्क करें

ਜੇ ਇਹ ਦਸਤਾਵੇਜ਼ ਤੁਹਾਨੂੰ ਕਿਸੇ ਹੋਰ ਭਾਸ਼ਾ ਵਿਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਰੂਪ ਵਿਚ ਚਾਹੀਦਾ ਹੈ, ਜਾਂ ਜੇ ਤੁਹਾਨੂੰ ਗੱਲਬਾਤ ਸਮਝਾਉਣ ਲਈ ਕਿਸੇ ਇੰਟਰਪ੍ਰੈਟਰ ਦੀ ਲੋੜ ਹੈ, ਤਾਂ ਤੁਸੀਂ ਸਾਨੂੰ ਦੱਸੋ।

یہ دستاویز اگر آپ کو کسی دیگر زبان یا دیگر شکل میں درکار ہو، یا اگر آپ کو ترجمان کی خدمات چاہئیں تو برائے مہربانی ہم سے رابطہ کیجئے۔

Póngase en contacto con nosotros si desea obtener este documento en otro idioma o formato, o si necesita los servicios de un intérprete.

AGENDA

- 1. APOLOGIES**
- 2. ROLE AND FUNCTION OF THE AUDIT COMMITTEE**
Report of Head of Financial Services. (Pages 1 - 4)
- 3. AUDIT COMMISSION - USE OF RESOURCES AUDIT SCORE FEEDBACK**
To consider the attached report. (Pages 5 - 14)
- 4. INTERNAL AUDIT SERVICE ANNUAL REPORT 2005/06**
Report of Head of Financial Services. (Pages 15 - 26)
- 5. STATEMENT OF THE SYSTEM OF INTERNAL CONTROL AND CORPORATE GOVERNANCE**
Report of Head of Financial Services. (Pages 27 - 32)
- 6. STATEMENT OF ACCOUNTS (FOR YEAR ENDED 31ST MARCH 2006)**
Report of Head of Financial Services. (Pages 33 - 46)
- 7. PROPOSED TRAINING ARRANGEMENTS FOR MEMBERS OF THE COMMITTEE**
Report of Head of Financial Services. (Pages 47 - 50)
- 8. APPOINTMENT OF INDEPENDENT MEMBER**
To consider any applications received.
- 9. PROPOSED WORK PLAN FOR 2006/07 MUNICIPAL YEAR**
Report of Head of Financial Services. (Pages 51 - 54)
- 10. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**
Members are respectfully requested to give the Chief Executive, notice of items they would wish to raise under the heading not later than 12 noon on the day preceding the meeting, in order that consultation may take place with the Chairman who will determine whether the item will be accepted.

B. Allen
Chief Executive

Council Offices
SPENNYMOOR
16TH June 2006

Councillor M.A. Dalton (Chairman)
Councillor B.M. Ord (Vice Chairman)

Councillors Mrs. K. Conroy, Mrs. A.M. Fleming, Mrs. C. Potts and J.M. Smith.

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection etc. in relation to this agenda and associated papers should contact Mrs. Gillian Garrigan, Spennymoor 816166 Ext 4240 ggarrigan@sedgefield.gov.uk