

6. Internal Auditors Report 2011/12 (Report E)

To consider the Internal Auditor's Report.

7. Annual Governance Statement (Report F)

To approve the Annual Governance Statement for 2011/12.

8. Audit Partnership Working Arrangements (Report G)

To note arrangements relating to audit work undertaken for this and other authorities.

9. Internal Audit Strategy and Annual Audit Plan 2012/13 (Report H)

To approve the Internal Audit Strategy and Annual Audit Plan for 2012/13.

10. Training Programme (Report I)

To note training arrangements for Audit Committee members.

11. Dates for Future Meetings

The note the dates and times of meetings for the remainder of the municipal year 2012/13.
(Fridays at 10.00 a.m.)

21 September 2012
18 January 2013
22 March 2013

12. Any other items which the Chairman decides are urgent

To: **Councillors:**

Mrs D E Andrews (Vice-Chairman)
C J Harrison
M R Harris
A O'Sullivan (Chairman)

Councillors:

D B Tipp
R A Wappet
C A Wise
Mrs B M Woodifield

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