

NOTICE OF MEETING

MeetingAUDIT COMMITTEEDate and TimeFRIDAY, 6 JULY 2012 AT 10.00 A.M.PlaceCOUNCIL CHAMBER, TOWN HALL, LYMINGTONTelephone enquiries to:Lyndhurst (023) 8028 5000
(Direct Line 8028 5588) Andy Rogers

Dave Yates Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 18 June 2012 as a correct record.

2. Audit Committee – Terms of Reference (Report A)

To note the Audit Committee's Terms of Reference.

3. Audit Committee Work Plan (Report B)

To consider the Committee's work plan for the ensuing year.

4. Annual Report on the Treasury Management Service and Actual Prudential Indicators 2011/12 (Report C)

To consider the performance of the Treasury Service, their revenue effects and the position as at 31 March 2012, together with the Prudential Indicators and Performance Indicators for 2011/12.

5. Review of Compliance with Local Code of Good Governance (Report D)

To consider issues following a review of compliance with the Local Code of Good Governance.

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:

Councillors:

Mrs D E Andrews (Vice-Chairman) C J Harrison M R Harris A O'Sullivan (Chairman) D B Tipp R A Wappet C A Wise Mrs B M Woodifield

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