AGENDA

AUDIT & RISK COMMITTEE

MEETING TO BE HELD ON TUESDAY 31 MAY 2011 AT 8.30 AM

THE COUNCILLORS' ROOM, MANLY TOWN HALL

ITEM 1 **Apologies and leave of absence**

ITEM 2 **Declarations of Interest – Pecuniary**
Non- Pecuniary

ITEM 3 **Confirmation of Minutes of Meeting 24th March 2011**
- **Councillor representation to be discussed under matters arising**

ITEM 4 **Report – Implementation Status on Actions Recommended from Previous Audits being Cash Handling, Credit Card Usage, Records Management, Legal Services Expenditure Review & Tendering**

ITEM 5 **Report – Overall Work Plan Progress Report**

ITEM 6 **Report – Proposed internal Audit Program 2011-2012**

ITEM 7 **Report – Impact of Revised DLG Internal Audit Guidelines**

ITEM 8 **General Business brought to the attention of the Chair prior to the Meeting, and approved for consideration**

ITEM 9 **Date for Next Meeting - Tuesday 23 August 2011 at 8.30am**