

ST. JUST-IN-PENWITH TOWN COUNCIL

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13 February 2012



INTERNAL AUDIT COMMITTEE

You are hereby summoned to attend the next meeting of the Internal Audit Committee to be held as follows:-

DATE: FRIDAY 17 FEBRUARY 2012

TIME: 10.30 A.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Members of the public are also invited to attend Council meetings and are able to address the Council on any item on the public part of the agenda.

Town Clerk

To:

Chairman: Cllr D Stevens

Vice Chairman: Cllr B F Angwin

Committee

Cllr Ms P S Angove
Cllr M Nicholls

Cllr N McFadden
Cllr M Thomas

17 FEBRUARY 2012

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes

To pass the following resolution:

RESOLVED – that the Chairman signs as a true and accurate record the Minutes of the Meeting of the Committee held on 19 January 2011 (copy attached).

4. Financial Regulations

The Committee is asked to carry out the annual review of the Council's current financial regulations to ensure that they are fit for purpose, for recommendation to the full Council.

A copy of the current financial regulations is attached.

5. Risk Management Arrangements

The Committee is asked to carry out the annual review of the Council's risk management arrangements for recommendation to full Council.

6. Asset Register

The committee is asked to review the current asset register as attached.

7. Internal Audit

To discuss any issues arising out of the interim audit report for the year ended 31 March 2012.

Steve Hudson, the Council's Internal Auditor will be attending the meeting.

8. External Audit

To discuss the arrangements for external audit from April 2012.

9. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

RESOLVED - that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item(s)."

