

CHILTERN DISTRICT COUNCIL

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Audit Sub Committee

Thursday, 18th March, 2010 at 6.30 pm

**Large & Small Committee Room, Council Offices, King George V Road,
Amersham**

A G E N D A

- 1 Evacuation Procedures
- 2 To sign the Minutes of the meeting held on 28 September 2009 (*Pages 1 - 8*)
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Open Report of the Officers:
 - 5.1 Annual Audit Letter 2008/09 (*Pages 9 - 10*)
Appendix A (Pages 11 - 42)
 - 5.2 Annual Claims and Returns Report 2008/09 (*Pages 43 - 44*)
Appendix B (Pages 45 - 52)
 - 5.3 Internal Audit Annual Plan for 2010/11 (*Pages 53 - 54*)
Appendix C (Pages 55 - 68)
 - 5.4 Conversion to International Financial Reporting Standards -
Progress Update (*Pages 69 - 70*)
Appendix D (Pages 71 - 72)
Appendix E (Pages 73 - 84)

5.5 Review of the Status of the Audit Sub Committee (*Pages 85 - 88*)
Appendix (Pages 89 - 96)

- 6 Exclusion of the Public: To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act
- 7 Private Reports (if any)

Note: All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Audit Sub Committee

Councillors: D W Phillips (Chairman)
A K Bacon
R J Barber
A Dibbo
D G Meacock
M Stannard

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