

CHILTERN DISTRICT COUNCIL

Council Offices, King George V Road, Amersham,
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Audit Committee

Wednesday, 23rd June, 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 Election of Chairman
To elect a Chairman of the Committee for the remainder of the Council year.
- 3 Election of Vice-Chairman
To elect a Vice-Chairman of the Committee for the remainder of the Council year.
- 4 Minutes
To sign the Minutes of the meeting held on 18 March 2010.
- 5 Apologies for Absence
- 6 Declarations of Interest
- 7 Open Report of the Officers
 - 7.1 Audit & Inspection Fee 2010/11 (*Pages 1 - 2*)
Appendix 7.1 (Pages 3 - 6)
 - 7.2 Internal Audit Section Annual Report 2009/10 (*Pages 7 - 8*)

Appendix 7.2 (Pages 9 - 16)

- 7.3 Statement of Accounts (TO FOLLOW)
- 7.4 Conversion to International Financial Reporting Standards (IFRS)
- Progress Update (*Pages 17 - 18*)
Appendix 7.4 (Pages 19 - 20)
- 7.5 Audit Committee Work Programme (*Pages 21 - 22*)
Appendix 7.5 (Pages 23 - 24)

8 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 item(s) 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

9 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 Committee

Councillors: D W Phillips
A K Bacon
R J Barber
A Dibbo
A D Garnett
D G Meacock
J F Warder

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