

AUDIT SUB-COMMITTEE

Monday, 12th June, 2006

Councillor F.J.D. Boot (Chairman)

Councillors: A.S. Bexon G.V. Clarke
 J.M. Cole S.M. Creamer (a)
 C.M. Lockett C.N.F.W. Pratt (a)

1 MANAGER OF RESOURCE SERVICES

The Chairman introduced Vince Rimmington, the recently appointed Manager of Resource Services.

2 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 24 APRIL 2006.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman.

3 AUDIT AND INSPECTION PLAN

A copy of the Gedling Borough Council Audit and Inspection Plan was submitted.

RESOLVED:

To accept the report

4 STRATEGIC RISK REGISTER UPDATE

A review of the Authorities Strategic Risk Register had been undertaken in May 2006.

The report detailed a list of new strategic risks that had been identified.

RESOLVED:

To note the new risk items.

5 CORPORATE GOVERNANCE REVIEW

The Head of Finance updated members on the Corporate Governance Arrangements at Gedling Borough Council as reported to Cabinet on 1 June 2006.

RESOLVED:

To note the report.

6 THE ANNUAL INTERNAL AUDIT REPORT 2005/06

The Head of Finance submitted a report on the activity of Internal Audit during 2005.

RESOLVED:

To note the contents of the report and the Assurance Statement submitted at Appendix A.

(Councillor Cole entered the meeting during consideration of the above item)

The meeting closed at 5.30 pm