

## To all Members of the Audit Committee

A meeting of the **Audit Committee** will be held in **Warren Room, Lewes House, 32 High Street** are requested to attend.

*(please note day and start time)*

The venue for this meeting is wheelchair accessible and has an induction loop to help people who are

19 June 2007

## Agenda

### 1 Minutes

To approve the Minutes of the meeting held on 19 March 2007 (copy previous)

Attached Documents:

[Audit Committee Minutes 19 March 2007](#)

### 2 Apologies for Absence/Declaration of Substitute Councillors

### 3 Disclosure by councillors of personal interests in matters on the Agenda councillor regards the interest as prejudicial under the terms of the Code

### 4 Items not on the Agenda which the Chair of the meeting is of the opinion reason of special circumstances as defined in Section 100B(4)(b) of the

### 5 To deal with written questions from councillors pursuant to Council Procedure

### 6 Annual Audit and Inspection Letter March 2007 – Lewes District Council

To consider the Report of the Audit Commission (report No 121/07 herewith)

Attached Documents:

[Report No 121/07 - Annual Audit and Inspection Letter March 2007 – Lewes District Council](#)

### 7 Annual Audit and Inspection Plan 2007/08 – Lewes District Council

To consider the Report of the Audit Commission and PKF (Report No 122/07)

Attached Documents:

[Report No 122/07 - Annual Audit and Inspection Plan 2007/08 – Lewes District Council](#)

### 8 Statement of Accounts 2006/07

To consider the Report of the Director of Finance and Community Services (F

**Attached Documents:**

[Report No 123/07 - Statement of Accounts 2006/07](#)

[Report No 123/07 - Statement of Accounts 2006/07 Appendix](#)

**9 Annual Report on the Council's Systems of Internal Control 2006/07**

To consider the Report of the Director of Finance and Community Services (F

**Attached Documents:**

[Report No 124/07 - Annual Report on the Council's Systems of Internal Control 2006/07](#)

**10 Annual Report on Internal Audit Performance and Effectiveness 2006/07**

To consider the Report of the Director of Finance and Community Services (F

**Attached Documents:**

[Report No 125/07 - Annual Report on Internal Audit Performance and Effectiveness 2006/07](#)

**11 Interim Report on the Council's Systems of Internal Control 2007/08**

To consider the Report of the Director of Finance and Community Services (F

**Attached Documents:**

[Report No 126/07 - Interim Report on the Council's Systems of Internal Control 2007/08](#)

**12 Councillors' Training Requirements**

To consider the Report of the Head of Business Services (Report No 127/07

**Attached Documents:**

[Report No 127/07 - Councillors' Training Requirements](#)

**13 Date of Next Meeting**

A meeting has been scheduled for Monday 10 September 2007 at 2.30pm (to  
councillors) in the Warren Room, Lewes House, 32 High Street, Lewes

For further information about items appearing on this Agenda, please contact David Feintuch  
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**Distribution:**

Councillors J M Harrison-Hicks (Chair), M A Cutress, C P Bishop, J F Daly, C S Lambert, K