

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORTS	PAGE NO.
SOUTHWARK COUNCIL AUDIT COMMITTEE THURSDAY SEPTEMBER 20 2007		
NO SMOKING Please note that smoking is not allowed at any meetings of the council.		
1.	APOLOGIES To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS A representative of each political group will confirm the voting members of the committee.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT The Access to Information Procedure Rules permit an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances which shall be specified in the minutes.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS All members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any personal interest(s) and dispensation (if any) in respect of any item of issue to be considered at this meeting.	
5.	MINUTES To approve as a correct record the minutes of the meeting held on June 28 2007.	1-3
6.	ANNUAL INTERNAL AUDIT REPORT	4-57
7.	DRAFT 2007/08 INTERNAL AUDIT PLAN	58-66
8.	DRAFT 2007/08 AUDIT AND INSPECTION PLAN – AUDIT COMMISSION	67-93
9.	ANNUAL GOVERNANCE REPORT	To follow

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10.	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p>“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of information as defined in paragraphs 1 – 7 of paragraph 10.4 of the access to information procedure rules of the constitution.”</p> <p>Dated: Tuesday September 11 2007</p>	