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|------------------------------------|--------------------------------|--------------------------------------|---|
| Item No. 7 | Classification: Open | Date: September 20 2007 | Meeting Name: Audit Committee |
| Report title: | | Draft 2007/08 Internal Audit Plan | |
| Ward(s) or groups affected: | | All | |
| From: | | Director of Finance | |

RECOMMENDATION(S)

1. That the Audit Committee notes the 2007/08 Internal Audit Plan.

BACKGROUND INFORMATION

2. This Internal Audit Plan outlines the proposed audit programme for 2007/08. The plan is a single year operational plan and a review process will be commenced to identify a strategic plan for the three years from 2008/9 to 2010/11.
3. The current plan builds on the previous three year plan following consultation with Chief Officers and a review of the high level risks identified on the Risk Register.

KEY ISSUES FOR CONSIDERATION

4. The Audit Plan details the individual internal audits which are planned to be completed across the Council for 2007/08.

Policy implications

5. This report and the accompanying internal audit plan are not considered to have direct policy implications.

Community Impact Statement

6. This report and the accompanying internal audit plan are not considered to have direct impact on local people and communities.

Resource implications

7. This report and the accompanying internal audit plan are not considered to have direct impact on resource implications.

Consultation

8. Consultation has not been undertaken.

SUPPLEMENTARY ADVICE FROM OTHER OFFICERS

9. None required

BACKGROUND DOCUMENTS

| Background Papers | Held At | Contact |
|-----------------------------|-------------------------------------|-----------------------|
| Internal Audit Plan 2007/08 | Audit & Risk Southwark Town Hall | Mike Pinder X54346 |

APPENDICES

| No. | Title |
|------------|--------------------------|
| Appendix 1 | Draft 2007/08 Audit Plan |

AUDIT TRAIL

| | | |
|---|------------------------------------|--------------------------|
| Lead Officer | Duncan Whitfield, Finance Director | |
| Report Author | Mike Pinder, Head of Audit & Risk | |
| Version | Final | |
| Dated | 04/09/2007 | |
| Key Decision? | No | |
| CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / EXECUTIVE MEMBER | | |
| Officer Title | Comments Sought | Comments included |
| Strategic Director for Legal and Democratic Services | No | No |
| Finance Director | No | No |
| List other officers here | | |
| Executive Member | No | No |
| Date final report sent to Constitutional/Community Council/Scrutiny Team | 05/09/2007 | |