



Sharing Success

The Audit Committee

The next meeting of the Audit Committee will be held on Monday 16 November 2009 in the Boardroom room at the Clapham site, 45 Clapham Common South Side at 6.30 pm.

AGENDA	Responsible Manager	AUD
1 Apologies for Absence		
2 Declarations of interest under section 9 of the Governor Code of Conduct		
3 Chair's Announcements		
4 Minutes of the Meeting of 8 June 2009		09/02/01
5 Matters Arising		
6 Report back from the meeting of the Governing Body of 6 July 2009	PD	09/02/02
7 Financial Statements and Regularity Audits:	PD	
7.1 Draft 2008/09 Accounts (<i>covering paper to follow</i>)		09/02/03.1
7.2 2008/09 Financial Statements – Post Audit Management Letter		09/02/03.2
7.3 2008/09 Regularity Audit – Final Management Letter		09/02/03.3
7.4 2008/09 Financial Statements – Letter of Representation		09/02/03.4
7.5 Appointment of Financial Statements and Regularity Auditors 2009/10		09/02/04
8 Internal Audit Reports:	PD	
8.1 Internal Audit Report 2008/09: Nurseries		09/02/05
8.2 Internal Audit Report 2008/09: IT Core Controls		09/02/06
8.3 Internal Audit Report 2008/09: Every Child Matters		09/02/07
8.4 Internal Audit Report 2008/09: Value for Money - Procurement		09/02/08
8.5 Internal Audit Annual Report 2008/09		09/02/09
8.6 Internal Audit Programme 2009/10: Progress Report		09/02/10
9 LSC Funding Audit	PD	09/02/11
10 Financial Management & Control Evaluation (FMCE)	CG	09/02/12
11 Procurement Report – DCSF Review	PD	09/02/13
12 2008/09 Annual Report of the Audit Committee to the Corporation and Principal/Chief Executive	PD	09/02/14
13 Annual Risk Management Report (including 2008/09 Internal Audit report – Risk Maturity)	CG	09/02/15
14 CONFIDENTIAL ITEM		
Internal Auditor Appointment 2010/11 – 2014/15	PD	09/02/16
15 Review of Outstanding Audit Recommendations	PD	09/02/17
16 Fraud & Irregularity Policy Review	PD	09/02/18
17 Review of any confidential items		
18 Date and venue of next meeting: Wednesday 26 April 2010 at Clapham at 6.30pm		
19 Standing Item: Committee members items (managers to leave for this item)		
20 Any Other Business		