
To: Councillors Peter Bedford, Tony Boto, David Brackenbury, Dudley Hughes, Sean Lever, Steven North and Colin Wright.

To: The Chairman and all other Councillors (for information)

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
Rachel Reeds	01832 742198	RR/ARM		18 June 2010

Dear Councillor

A meeting of the **Audit and Risk Management Committee** will be held in the **Members' Room** on **Tuesday 29 June 2010** at 7.30pm.

Agenda

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.

- 1. Minutes of meeting on 17 March 2010 (attached).**
- 2. Apologies for absence.**
- 3. Declarations of Interest.**
- 4. Questions by Members under Council Procedure Rule 10.3 (if any).**

(Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee - provided that at least 72 hours notice is given to the Chief Executive*). The functions of the Committee are to be found in Part 3 of the Council Constitution.

- 5. Opinion Audit Plan 2009/10.** (Report of External Auditor **attached**).
- 6. Countering Benefit Fraud – Quarterly Report.** (Report of Senior Benefit Officer **attached**).
- 7. Annual Report of Internal Audit.** (Report of Audit Manager, Welland Internal Audit Consortium **attached**).
- 8. Statement of Accounts.** (Report of the Head of Resources **attached**).



9. Risk Management Reports. (Report of Head of Resources **attached**).

*A form for use by Members is available on the Council's Intranet (Eunice). Alternatively please telephone Rachel Reeds or e-mail her on rreeds@east-northamptonshire.gov.uk

Yours sincerely

David Oliver

Chief Executive

