

# ANGUS COUNCIL

## AUDIT SUB-COMMITTEE

TO BE HELD IN THE GLEN PROSEN ROOM, WILLIAM WALLACE HOUSE,  
ORCHARDBANK, FORFAR  
ON TUESDAY 23 JUNE 2009 AT 10.30AM

### AGENDA

#### 1. DECLARATIONS OF INTEREST

Members are reminded that, in terms of the Councillors Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Declarations of Interest pro formas can be obtained from Members Services prior to the meeting or from the Clerk.

#### 2. MINUTE OF PREVIOUS MEETING

Submit, for record purposes, minute of meeting of this Sub-Committee of 24 March 2009.

(Copy enclosed)

**With reference to Article 7 (ii) of the minute of meeting, members are asked to note that Russell Frith from Audit Scotland will be attending the meeting to speak in relation to fees**

#### 3. UPDATE ON 2008/09 AND 2009/10 AUDIT PLANS

Submit [Report No 501/09](#) by the Head of Finance.

(Copy enclosed)

#### 4. INTERNAL AUDIT REPORTS

Submit [Report No 502/09](#) by the Head of Finance.

(Copy enclosed)

#### 5. CHIEF INTERNAL AUDITORS ANNUAL REPORT AND ASSURANCES 2008-09

Submit [Report No 489/09](#) by the Head of Finance.

(Copy enclosed)

#### 6. EXTERNAL AUDIT REPORTS

Submit [Report No 503/09](#) by the Head of Finance.

(Copy enclosed)

#### 7. DRAFT UNAUDITED ACCOUNTING STATEMENTS

Submit [Report No 504/09](#) by the Head of Finance.

(Copy to follow)

#### 8. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee will be asked to consider, in terms of Standing Order 27(2), whether the public and press should be excluded during consideration of the following items, so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

#### 9. REQUEST FOR RE-INSTATEMENT TO COUNCIL SUPPLIER LIST

Submit [Report No 505/09](#) by the Head of Finance.

(Copy enclosed)

#### 10. INTERNAL AUDIT INVESTIGATION REPORTS

Submit [Report No 506/09](#) by the Head of Finance.

(Copy enclosed)