

CE/ITA/SPW  
Sylvia Welsh  
0161 234 3383  
15 April 2010

### **Membership of the Audit Committee**

Councillors Corris, Evans (Vice Chair), McCulley (Chair), Shaw, Smethurst, Smith and Theckston, and Mr F Walsh (independent Member)

### **Substitute Members**

Councillors Godson, Holland, White and Winstanley

### **AUDIT COMMITTEE**

**DATE:** Friday 23 April 2010

**TIME:** At the rise of the Authority meeting due to commence at 10.30 am

**VENUE:** Lord Mayor's Parlour, Level 2, Manchester Town Hall

### **AGENDA**

#### **Item No.**

1. **APOLOGIES FOR ABSENCE**
2. **URGENT BUSINESS** (if any) at the discretion of the Chair.
3. **DECLARATIONS OF INTEREST** in any matter to be discussed at the meeting.
4. **MINUTES**

To consider the approval, as a correct record, of the Minutes of the Audit Committee held on 12 February 2010.

5. **MANAGEMENT RESPONSE TO INTERNAL AUDIT REVIEWS – TO FOLLOW**
6. **INTERNAL AUDIT ANNUAL REPORT – TO FOLLOW**
7. **AUDIT OPINION PLAN 2009/10 – TO FOLLOW**