



HILLINGDON
LONDON



Audit Committee

Councillors on the Committee

John Morley (Chairman)
George Cooper
Tony Eginton
Elizabeth Kemp
Mary O'Connor

Date: TUESDAY, 22 SEPTEMBER
2009

Time: 5.00 PM

Venue: COMMITTEE ROOM 3 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE UB8
1UW

**Meeting
Details:** Members of the Public and
Press are welcome to attend
this meeting

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Agenda

- 1 Apologies for absence and to report the presence of any substitute members
 - 2 Declarations of Interest in matters coming before this meeting
 - 3 Minutes of the previous meeting - 29 June 2009 (
 - 4 Exclusion of Press and Public
To confirm that all items marked Part I will be considered in public and that any items marked Part II will be considered in private.
 - 5 Internal Audit Progress Report
 - 6 Auditor's Report on Statement of Accounts
 - 7 Auditor's Report on Pension Fund Accounts
 - 8 Final Use of Resources Report
 - 9 Revised Treasury Management Practices
 - 10 Conversion to International Reporting Standards
 - 11 Head of Audit Update Report on School Audits
 - 12 Audit Committee Work Programme
 - 13 Audit Committee - Workshop
- ORAL REPORT**
- PART II**
- 14 Internal Audit Progress Report