



Leicester
City Council

**MINUTE
EXTRACT**

Minutes of the Meeting of the
AUDIT COMMITTEE

Held: WEDNESDAY, 2 APRIL 2008 at 5:30pm

P R E S E N T :

Councillor Johnson (Chair)

Councillor Aqbany

Councillor Chowdhury

Councillor R Blackmore

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47. DECLARATIONS OF INTEREST

Members were requested to declare any interests they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applied to them.

No declarations were made.

54. INTERNAL AUDIT ANNUAL OPERATIONAL PLAN 2008-9

The Chief Finance Officer submitted a report that sought Committee approval of the Internal Audit Operational Plan for 2008-9.

The Committee expressed its concern that the level of audit resource was insufficient to meet the level of assessed audit need.

RESOLVED:

- (1) that the Annual Internal Audit Operational Plan 2008-9 be approved.
- (2) that the recommendation of the Chief Finance Officer that the plan is an acceptable compromise between audit need and resources available be accepted.
- (3) that the Committee recommend to Cabinet to be mindful of the need for additional financial resources for internal audit to procure, by appointment or otherwise, competent IT audit resources to supplement existing resources.