MINUTE EXTRACT



Minutes of the Meeting of the RESOURCES AND EQUAL OPPORTUNITIES SCRUTINY COMMITTEE

Held: THURSDAY, 6 APRIL 2006 at 5.00pm

PRESENT:

Councillor Willmott - Chair
Councillor Renold – Liberal Democrat Spokesperson
Councillor Porter – Conservative Spokesperson

Councillor J Blackmore
Councillor Fitch (for Cllr. Hunt)

Councillor Karim Councillor Kitterick

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104. DECLARATIONS OF INTEREST

Members were asked 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.

Councillor Willmott declared that he held an employment contract with the Audit Commission but this did not include Leicester City Council.

117. INTERNAL AUDIT CHARTER

The Chief Finance Officer submitted a report seeking the Committee's approval for a revised Internal Audit Charter.

RESOLVED:

- 1) that the revised Internal Audit Charter be noted; and
- 2) that the revised Internal Audit Charter be referred to Cabinet for formal approval.