



AUDIT COMMITTEE REPORT

Report Title	Capital Programme scheme review
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AGENDA STATUS: PUBLIC

Audit Committee Meeting Date:	27 May 2008
Policy Document:	NO
Directorate:	Governance and Improvement
Accountable Cabinet Member:	Malcolm Mildren

1. Purpose

1.1 To provide the Audit Committee with the approved capital programme for 2008/09 to consider if the committee wishes to review the internal control and risk management arrangements of a specific scheme.

2. Recommendations

2.1 To review the capital programme and if appropriate, invite a report and/or the capital scheme manager to attend a future Audit Committee, to cover the internal control and risk management arrangements.

3. Issues and Choices

3.1 Report Background

3.1.1 Introduction

The Audit Committee recently received a report on the Balloon Festival. This report was presented at the special Audit Committee meeting of 30th April 2008. As a revenue scheme had been reviewed, it was also suggested that the Audit Committee could review a capital scheme. The capital programme is therefore attached at Appendix 1, for the Audit Committee to consider if it does wish to review the internal control and risk management arrangements in place for a specific scheme.

3.2 Issues

3.2.1 N/a

3.3 Choices (Options)

3.3.1 N/a

4. Implications (including financial implications)

4.1 Policy

4.1.1 N/a

4.2 Resources and Risk

4.2.1 Risks may be highlighted with mitigating actions as part of the review.

4.3 Legal

4.3.1 N/a

4.4 Equality

4.4.1 N/a

4.5 Consultees (Internal and External)

4.5.1 Chair of the Audit Committee

4.6 Other Implications

4.6.1 N/a

5. Background Papers

5.1 Cabinet and Council reports for the setting the capital programme, February 2008

Gavin Chambers
Head of Finance and Assets