

	Responsible Officer	29 June 2009	27 July 2009	21 Sept. 2009	11 January 2010	12 April 2010
To note the Annual Audit Letter for the CSP and endorse the Review Undertaken by the Joint Authority Member Task Group	Assistant Director Audit & Risk					
To note the Internal Audit Reviews undertaken during 2008/09.	Assistant Director Audit & Risk					
To approve the 2008/09 Annual Governance Statements for the former SBDC, MBDC and BCC.	Assistant Director Audit & Risk					
To note the Internal Audit & Risk Management Performance Report.	Assistant Director Audit & Risk					
To note the Member Allowances paid during 2008/09.	Assistant Director Legal & Democratic					
To note the progress on Internal Audit Report recommendations.	Assistant Director Audit & Risk / Assistant Director Policy					
To approve the Annual Statement of Accounts South Bedfordshire District Council.	Assistant Director Financial Services					
To approve the Annual Statement of Accounts Mid Bedfordshire District Council.	Assistant Director Financial Services					

To approve the Annual Statement of Accounts Bedfordshire County Council.	Assistant Director Financial Services					
To approve the Anti-Fraud Strategy.	Assistant Director Audit & Risk					
To recommend changes to the Confidential Reporting Policy (“Whistleblowing”) to the Constitutional Working Group.	Assistant Director Audit & Risk					
To receive the audit findings as set out in the Annual Governance Report (ISA 260) for South Bedfordshire District Council and approve the 2008/09 Annual Statement of Accounts.	Audit Commission/ Assistant Director Financial Services					
To receive the audit findings as set out in the Annual Governance Report (ISA 260) for Mid Bedfordshire District Council and approve the 2008/09 Annual Statement of Accounts.	Audit Commission/ Assistant Director Financial Services					
To receive the audit findings as set out in the Annual Governance Report (ISA 260) for Bedfordshire County Council and approve the 2008/09 Annual Statement of Accounts.	Audit Commission/ Assistant Director Financial Services					
To approve the Annual Internal Audit Plan.	Assistant Director Audit & Risk					
To approve the Internal Audit Strategy.	Assistant Director					

	Audit & Risk					
To review the Strategic and Operational Risk Registers.	Assistant Director Audit & Risk					
To receive the 2009/10 Audit Commission Annual Audit Plan.	Audit Commission					
To receive the Annual Audit Letter for South Bedfordshire District Council.	Audit Commission					
To receive the Annual Audit Letter for Mid Bedfordshire District Council.	Audit Commission					
To receive the Annual Audit Letter for Bedfordshire County Council.	Audit Commission					
To approve the process for producing the 2009/10 Annual Governance Statement.	Assistant Director Legal & Democratic/ Assistant Director Audit & Risk					
To approve the 2009/10 Annual Governance Statement.	Assistant Director Legal & Democratic					
Consider the Work Programme of the Audit Committee.	Chairman					