

File: CFO/04/03/01

## **Report 06.559**

### **Planning and Monitoring Subcommittee**

**Minute extract from meeting held on 11 October 2006**

#### **Internal Audit Programme**

*Resolved*

*(Cr McDavitt/Cr Buchanan)*

*That the Subcommittee recommends that Council:*

- (1) **Receives** the report.*
- (2) **Notes** the content of the report.*
- (3) **Agrees in principle to the development of internal audit systems***
- (4) **Requests that the Chief Executive seeks a proposal from at least one other provider, and then selects a suitable provider.***
- (5) **Requests that the Chief Executive presents a draft internal audit programme for consideration by the Planning and Monitoring Subcommittee at its next meeting.***