

**WYRE FOREST DISTRICT COUNCIL**

**CABINET**  
**23<sup>rd</sup> March 2009**

**Recommendations from the Audit Committee 16<sup>th</sup> March 2009**

**1. Strategic Audit Plan 2009 – 2012**

The Audit Committee considered a report from the Head of Financial Services that informed Members of the Internal Audit – Strategic Audit Plan 2009 – 2012.

The Strategic Audit Plan 2009 – 2012 summarises the work to be undertaken and provides the overall direction for the Internal Audit Section. It is presented to Members in accordance with the Terms of reference for the Internal Audit Section as approved by the Council.

**RECOMMENDED TO CABINET:**

**The Internal Audit – Strategic Audit Plan 2009 – 2012, attached as Appendix 1 to the report to the Audit Committee be approved.**

**2. Report on Internal Audit – Terms of Reference – Update**

The Audit Committee considered a report from the Head of Financial Services that proposed updated Terms of Reference for the work undertaken by Internal Audit.

The Terms of Reference had been updated to comply with new legislative requirements and best practice.

**RECOMMENDED TO CABINET:**

**Approval be given to the updated Terms of Reference for the work undertaken by the Internal Audit Section attached as Appendix 1 of the report to the Audit Committee.**