

WEST YORKSHIRE PASSENGER TRANSPORT AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

DATE: 30 JUNE 2008

AGENDA ITEM NO: 4

SUBJECT: AUDIT COMMISSION ANNUAL AUDIT PLAN 2008/09

Report of the Clerk and Chief Financial Officer

1. MATTER FOR CONSIDERATION

- 1.1. To consider the audit plan for 2008/09 submitted by the External Auditors.

2. INFORMATION

- 2.1. The Audit Commission are the appointed auditors for both the Authority and the Executive. Their plan for the Authority for 08/09 is attached as Appendix A and sets out the areas of work they are considering undertaking in the year. Mr Paul Lundy, the District Auditor, will be presenting the plan to the Committee at the meeting.
- 2.2. Before considering their plan the Audit Commission have requested that Members be presented with a copy of their 'Statement of responsibilities of auditors and of audited bodies.' This is largely unchanged from last year and copies will be available at the meeting for any Member who wishes to have one.

3. FINANCIAL AND LEGAL IMPLICATIONS

- 3.1. None directly arising out of this report

4. STAFFING IMPLICATIONS

- 4.1. None directly arising out of this report

5. EQUAL OPPORTUNITY IMPLICATIONS

- 5.1. None directly arising out of this report

6. RECOMMENDATIONS

- 6.1. That the Audit Commission plan for 2008/09 be approved.

Clerk and Chief Financial Officer
West Yorkshire Passenger Transport Authority