



**BLACKPOOL COASTAL HOUSING**  
**FINANCE, AUDIT & CORPORATE SERVICES COMMITTEE MEETING**  
**MONDAY 16<sup>TH</sup> JANUARY 2012 AT 6-00 PM**  
**COASTAL HOUSE – BOARDROOM**  
**AGENDA**

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting & Matters Arising - Attached
4. Terms of Reference - To be Tabled
5. Internal Audit Plan - Attached
6. Bribery Act and BCH Anti-Bribery Policy - Attached
7. Attendance Management – Quarter 3 - To be Tabled
8. Housing Rents – Internal Audit Testing - Attached
9. 2012/13 Forward Plan Agenda Items - Verbal
10. Any Other Business
11. Date of Next Meeting – Wednesday 25<sup>th</sup> April 2012 at 6pm