



**BLACKPOOL COASTAL HOUSING**  
**FINANCE, AUDIT & CORPORATE SERVICES COMMITTEE MEETING**  
**WEDNESDAY 9th MARCH 2011 AT 6-00 PM**  
**COASTAL HOUSE – BOARDROOM**  
**AGENDA**

1. Apologies
2. Declarations of Interest
3. Election of Chair
4. Minutes of Previous Meeting & Matters Arising
  - Item 4A - Finance & Audit Committee - Attached
  - Item 4B - Human Resources Committee - Attached
5. Terms of Reference - Attached
6. Financial Position Update - Attached
7. External Audit Plan 2011 - Attached
8. Internal Audit Plan 2011/12 - Attached
9. Internal Audit Report –Decent Homes Contract Management - Attached
10. Internal Audit Report – Anti-social Behaviour - Attached
11. Internal Audit Report – Financial Controls - Attached
12. HR Balanced Scorecard Quarter 3 2010/11 - Attached
13. HR Absence Statistics 2010/11 - Attached
14. Any Other Business
15. Date of Next Meeting – 27<sup>th</sup> April 2011