

AUDIT COMMITTEE

MINUTES OF MEETING HELD ON 28 SEPTEMBER 2006.

Present: Councillors Mrs J I Hully (Chairman); H Branney; J E Hewitson; A Jacob; G Scurrah; J G Sunderland.

An apology for absence was received from Councillor Mrs C Watson

Officers: S Borwick, Head of Finance and Business Development (AU12); C Nicholson, Accountancy Services Manager (AU12); T Capper, Democratic Services Manager.

Also in attendance: D McHale, District Audit (AU12)

Minutes

The minutes of the meeting held on 2 August 2006 were signed by the Chairman as a correct record.

AU 12 District Audit Report – Final Accounts 2005/2006

The Committee considered the Final Accounts for 2005/2006 and the Audit Commission's Annual Governance Report to Members.

The District Audit representative highlighted and discussed with Members the issues arising from the Governance Report.

RESOLVED – (a) the revised Final Accounts for 2005/2006 be approved for publication;

(b) the Annual Governance Report from the audit Commission be noted;

(c) the letter of representation be agreed for signing.

AU 13 Code of Conduct for Members

Members received a refresher training session on the contents of the Code of Conduct for Members.

The meeting closed at 12.35 pm.

Chairman