

## **AUDIT COMMITTEE**

### **MINUTES OF MEETING HELD ON 1 AUGUST 2007**

Present: Councillors Mrs J I Hully (Chairman) S Meteer; A Norwood; R Pitt; J G Sunderland; Mrs C Watson

An apology for absence was received from Councillor B A Dixon

Officers: Officers: M Jepson, Head of Legal and Democratic Services; J Salt, Head of Customer Services; M Robinson Audit and Fraud Prevention Manager; D James, Member Services Officer

K Dowle, Fraud Prevention Team Leader, Agenda Items 1-7

D McHale, District Audit

#### **Minutes**

The minutes of the meeting held on 26 June 2007 were signed by the Chairman as a correct record.

#### **AU 15 Confidential Reporting Code (Whistleblowing Policy)**

Consideration was given to a revised confidential reporting code, the code was last revised in 2006 and since then one shortfall identified in the existing code is the lack of advertising. This has now been rectified and the revised code is now put before members for noting.

RESOLVED – That the report be noted.

#### **AU 16 Fraud Section Quarterly Monitoring Report**

The report summarising the activities and performance against targets of the Fraud Team for the first quarter of the year was submitted and noted.

#### **AU 17 Audit Services Quarter Monitoring Report**

Members considered the Audit Services monitoring report for the first quarter of 2007/2008, setting out progress in the current year on all Priority 1 and 2 recommendations outstanding, and other audit work carried out in the quarter

The meeting closed at 3.25 pm

Chairman

