

Meeting Audit Committee
Venue Bainbridge Room
Date 30 January 2008
Time 2:00PM
Contact Officer D James
Lead Officer G Ayling

1. **Minutes of the meeting held on [31 October 2007](#)**
2. **Apologies for Absence**
3. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
4. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
5. **Fraud Section [3rd Quarterly Report](#)**
6. **Audit Services [3rd Quarterly Report](#)**

[Appendix A](#)

[Appendix B](#)

[Appendix C](#)
7. **Use of Resources - [Auditor Judgements 2007](#)**

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

Page last updated: 10 November 2008