

## AUDIT COMMITTEE

**Venue:** Bainbridge Room  
**Date:** 3 November 2010  
**Time:** 2.00pm  
**Contact Officer:** Tim Capper  
**Lead Officer:** Joanne Wagstaffe

1. **Minutes of the Audit Committee meeting held on 27 September 2010**
2. **Apologies for Absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items**
4. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
5. **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.
6. **Internal Audit Quarterly Monitoring Report**
7. **Progress on Implementation of the Corporate Governance May 2010 and Annual Governance Statement June 2010 Action Plans**
8. **Progress on Benefits Inspection Action Plan**

**Membership:** Mr M Bonner (Independent Chair); Councillors J G Sunderland (Deputy Chair); P Connolly; Mrs J Hully; T Knowles; M McVeigh; G Scurrah and D Wilson.

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