

## AUDIT COMMITTEE

**Venue:** Bainbridge Room, Copeland Centre  
**Date:** 22 April 2009  
**Time:** 2.00 pm  
**Contact Officer:** Tim Capper  
**Lead Officer:** Julie Crellin

1. **Minutes of the Audit Committee meeting held on [27 March 2009](#)**
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. **[Fraud Section Monitoring Report – Fourth Quarter](#)**
7. **[Audit Services Monitoring Report – Fourth Quarter](#)**
8. **[Accounting Policies 2008/09](#)**
9. **[Accounts 2006/07 and 2007/08](#)**
10. **Verbal Update – Progress of Preparation of Accounts 2008/09**

**Membership:** Mr M Bonner (Independent Chair); Councillors J G Sunderland (Deputy Chair); J Bowman; Mrs J I Hully; S Meteer; G Scurrah; D Wilson; Mrs M Woodburn

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