

AUDIT COMMITTEE

Venue: Carlisle Spedding Room
Date: 27 September 2010
Time: 2.00pm
Contact Officer: Tim Capper
Lead Officer: Joanne Wagstaffe

1. [Minutes of the Audit Committee meeting held on 4 August 2010](#) P 1 - 4
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. Annual Governance Report and Letter of Representation – To Follow
7. [Annual Report on the Treasury Management Service and Actual Prudential Indicators 2009/10](#) P 5 - 16

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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