

## AUDIT COMMITTEE

### MINUTES OF MEETING HELD ON 4 JUNE 2008

Present: Councillors Mrs J Hully, Deputy Chairman in the Chair; J Bowman; G Scurrah; J G Sunderland; D Wilson; Mrs M Woodburn

Apologies for absence were received from Councillors; S Meteer

Apologies for absence were also received from G Ayling Interim Head of Finance and Business Development and P Robson, Interim Accountancy Services Manager

Officers: H Mitchell, Head of Policy and Performance; M Jepson, Head of Legal and Democratic Services; M Robinson, Audit and Fraud Prevention Manager; D A James Member Services Officer

#### **AU 08**    Minutes

**RESOLVED** - That the minutes of the meeting held on held on 28 May 2008, be signed as a correct record.

#### **AU 09**    Role of the Audit Committee

Members received a presentation on the role of the Audit Committee, it was noted that further joint training had been arranged with Allerdale Borough Council prior to the next meeting at which the revised accounts for 2006/07 and the final statements of accounts 2007/08 would be considered.

#### **AU 10**    Annual Governance Statement May 2008

Consideration was given to the Annual Governance Statement May 2008 prior to it being signed off by the Leader and the Chief Executive.

**RESOLVED** – That taking on board comments made by Members the Annual Governance Statement be noted.

The meeting closed at 3.45 PM

Chairman