

## **AUDIT COMMITTEE**

### **MINUTES OF MEETING HELD ON 2 AUGUST 2006.**

Present: Councillors Mrs J I Hully (Chairman); H Branney; J E Hewitson; A Jacob; G Scurrah; J G Sunderland; Mrs C Watson

Officers: Marilyn Robinson, Audit & Fraud Prevention Manager; Kate Dowle, Fraud Team Leader; Tim Capper, Democratic Services Manager.

#### **Minutes**

The minutes of the meeting held on 28 June 2006 were signed by the Chairman as a correct record.

#### **AU 10     Fraud Section Monitoring Report – 1<sup>st</sup> Quarter 2006/2007**

Members considered the Fraud Section monitoring report for the 1<sup>st</sup> quarter of 2006/2007, detailing progress against targets, staffing issues and current fraud work.

**RESOLVED** – that the report be noted.

#### **AU 11     Audit Services Quarterly Monitoring Report – 1<sup>st</sup> Quarter 2006/2007**

Members considered the Audit Services monitoring report for the first quarter of 2006/2007, setting out progress in the current year on all Priority 1 and 2 recommendations outstanding, and other audit work carried out in the quarter.

Members asked questions on specific items where there were priority 1 or 2 recommendations.

**RESOLVED** – that the report be noted.

The meeting closed at 3.05 pm.

Chairman

