

AUDIT COMMITTEE

Venue: Nicholson Room
Date: 3 June 2009
Time: 10.00am
Contact Officer: Tim Capper
Lead Officer: Julie Crellin

1. **Minutes of the Audit Committee meeting held on 27 May 2009 – To Follow**
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 Statement 2008/09](#)**
7. **[Strategic Audit Plan 2009/10 to 2010/11](#)**

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

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