

Meeting Audit Committee
Venue Bainbridge Room
Date 1 August 2007
Time 2.00pm
Contact Officer T Capper
Lead Officer S Bamforth

1. **Minutes of the meeting held on 26 June 2007 To follow**
2. **Apologies for Absence**
3. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
4. **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.
5. [Confidential Reporting Code \(Whistleblowing Policy\)](#)

[Confidential Reporting Code \(Whistleblowing Policy\) App a](#)

[Confidential Reporting Code \(Whistleblowing Policy\) App b](#)

6. [Audit Services Monitoring Report: First Quarter 2007/08](#)

[Audit Services Monitoring Report: First Quarter 2007/08 App a](#)

[Audit Services Monitoring Report: First Quarter 2007/08 App b](#)

[Audit Services Monitoring Report: First Quarter 2007/08 App c](#)

7. [Fraud Section Monitoring Report: First Quarter 2007/08](#)

[Fraud Section Monitoring Report: First Quarter 2007/08](#)

Membership: Councillors Mrs J I Hully (Chairman); J G Sunderland (Deputy Chairman); B Dixon; S Meteer; A Norwood; R Pitt; Mrs C Watson

Page last updated: 24 July 2007