

AUDIT COMMITTEE

Venue: Nicholson Room
Date: 4 February 2009
Time: 10.00 am
Contact Officer: Denise James
Lead Officer: Marilyn Robinson

1. [Minutes of the Audit Committee meetings held on 19 October 2008 \(attached\) and 7 January 2009 \(to follow\)](#)
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. [Fraud Section Monitoring Report: Third Quarter 2008/09](#)
6. [Audit Services Monitoring Report: Third Quarter 2008/09](#)
7. **Progress on the Direction of Travel Statement 2009 – Verbal update**

Membership: Councillors J Bowman; Mrs J I Hully; S Meteer; G Scurrah; J G Sunderland; D Wilson; Mrs M Woodburn

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