

AUDIT COMMITTEE

MINUTES OF MEETING HELD ON 28 JUNE 2010

Present: Mr M Bonner, Independent Chairman

Councillors: P C Connolly; J Hully; M McVeigh; G Scurrah

Also in attendance: Councillor J Bowman

Officers: A Clark, Accountancy Services Manager; M Robinson, Audit and Fraud Prevention Officer; D James, Member Services Officer

Also in attendance: R McGahon, Audit Commission

AU 137 Minutes

RESOLVED – That the minutes of the meeting held on 27 May 2010 be signed by the chairman as a correct record.

AU 138 Audit Commission Audit Opinion Plan 2009/2010

The Committee considered and noted the Audit Commission's Audit Opinion Plan for 2009/2010 which set out audit work specified by the Audit Commission for the year and relevant national and local risks.

AU 139 Unaudited Statement of Accounts 2009/2010

The Committee considered the unaudited Statement of Accounts for 2009/2010, prior to commencement of the External Audit, together with further tabled amendments.

RESOLVED – that the unaudited Statement of Accounts with amendments be approved.

AU 140 Exclusion of Press and Public

RESOLVED – that the press and public be excluded for the following items of business on the grounds of likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12A of the Local Government Act 1972 as amended.

AU 141 Discussion with External Auditors

Audit Committee Members met in private with the Auditors.

Chairman

Date