

**Meeting**            Audit Committee  
**Venue**             Nicholson Room  
**Date**               6 June 2007  
**Time**               2.00pm  
**Contact Officer** T Capper  
**Lead Officer**      S Borwick

1. **Minutes of the meeting held on 31 May 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. **[Statement of Internal Control](#)**
6. **Direction of Travel To Follow**
7. **Effectiveness of Audit Committee To Follow**
8. **Annual Audit Report To Follow**  
**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: 30 May 2007