

**Meeting**            Audit Committee  
**Venue**             Nicholson Room  
**Date**                6 August 2008  
**Time**                2.00 PM  
**Contact Officer** D James  
**Lead Officer**      M Robinson

1. **Minutes of the meeting held on [26 June 2008](#)**
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. [Closure of Accounts 2006-08](#)
6. [Fraud Section Monitoring Report - First Quarter 2008/09](#)
7. [Audit Services Monitoring Report - First Quarter 2008/09](#)

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

Page last updated: 30 July 2008