

Meeting Audit Committee
Venue Bainbridge Room
Date 14th February 2007
Time 2.00pm
Contact Officer T Capper
Lead Officer S Borwick

1. **Minutes of the meeting held on 1 November 2006 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 Quarterly Monitoring Report](#)
6. [Audit Services Quarterly Monitoring Report](#)

[Item 6 Appendix A](#)

[Item 6 Appendix B](#)

[Item 6 Appendix C](#)
7. [Audit Commission Annual Audit Plan](#)
8. [Sickness Monitoring](#)
9. [Auditor's Report on the Best Value Performance Plan](#)

Membership: Councillors Mrs J I Hully (Chairman); H Branney; J E Hewitson; A Jacob; J G Sunderland; Mrs C Watson

Page last updated: 09 February 2007