

Meeting Audit Committee
Venue Bainbridge Room
Date 20 February 2008
Time 2:00PM
Contact Officer D James
Lead Officer G Ayling

1. **Minutes of the meeting held on [30 January 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. **[Direction of Travel Report from the Audit Commission](#)**
6. **[Audit Commission Summary of Use of Resources Scores 2007](#)**
7. **[National Performance Framework](#)**

[Appendix A](#)

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: 15 February 2008