

**Meeting**            Audit Committee  
**Venue**            Bainbridge Room  
**Date**             23 April 2008  
**Time**             2:00PM  
**Contact Officer** D James  
**Lead Officer**    G Ayling

1. **Minutes of the meeting held on [20 February 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. **[Annual Audit and Inspection Letter March 2008](#)**
6. **[National Performance Framework](#)**
7. **[Audit Commission Summary of Use of Resources Scores 2007](#)**
8. **[Fraud Section Monitoring Report Last Quarter 2007/08](#)**
9. **[Audit Services Monitoring Report Fourth Quarter 2007/08](#)**
10. **[Direction of Travel report from the Audit Commission](#)**

**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: 16 April 2008