Meeting **Audit Committee** Venue Nicholson Room Date 26 June 2008 Time $2.00 \, PM$

Contact Officer D James **Lead Officer** G Ayling

- 1. Minutes of the meeting held on 4 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. External Audit Plan & Fee
- 6. 2006/07 Revised Accounts

2006/07 Revised Accounts - Appendix A

7. 2007/08 Statements of Accounts

Membership: Councillors J Bowman; Mrs J Hully; S Meteer; G Scurrah; J G Sunderland; D Wilson; Mrs

M Woodburn

Page last updated: 08 July 2008