

Meeting Audit Committee
Venue Bainbridge Room
Date 28 March 2007
Time 2.00pm
Contact Officer T Capper
Lead Officer S Bamforth

1. **Minutes of the meeting held on 14 February 2007 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. **[Compliance with the CIPFA Code of Practice for Internal Audit](#)**

[Item 5 Appendix A](#)

[Item 5 Appendix B](#)

6. **[Draft Annual Audit Letter](#)**

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

Page last updated: 23 March 2007