

Meeting Audit Committee
Venue Bainbridge Room
Date 28 May 2008
Time 10.00AM
Contact Officer D James
Lead Officer G Ayling

1. **Appointment of Chairman**
2. **Minutes of the meeting held on [23 April 2008](#)**
3. **Apologies for Absence**
4. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
5. **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.
6. **[Annual Audit and Inspection Letter March 2008 - Action Plan](#)**
7. **[Audit Services Annual Report on Internal Control 2007/08](#)**
8. **[Review of the Effectiveness of Internal Audit 2007/08](#)**
9. **[Internal Audit Report on Corporate Governance Arrangements 2007/08](#)**
10. **[Strategic Audit Plan 2008/09 to 2009/10](#)**

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

Page last updated: 21 May 2008