

Meeting Audit Committee
Venue Nicholson Room
Date 29 October 2008
Time 2.00 PM
Contact Officer D James
Lead Officer M Robinson

1. **Minutes of the meeting held on [14 September 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. **[Fraud Section Monitoring Report: Second Quarter](#)**

6. **[Audit Services Monitoring Report: Second Quarter](#)**
[Audit Services Monitoring Report Appendix A](#)
[Audit Services Monitoring Report Appendix B](#)
[Audit Services Monitoring Report Appendix C](#)

7. **Verbal Update on the Closure of Accounts**

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