

Meeting Audit Committee
Venue Nicholson Room
Date 31st May 2007
Time 2.00pm
Contact Officer T Capper
Lead Officer S Borwick

1. **Minutes of the meeting held on 28 March 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. [Fraud Section Annual Report](#)
6. [Audit Services Monitoring Report 4th Quarter 2006/2007](#)

[Item 6 Appendix A](#)

[Item 6 Appendix B](#)

[Item 6 Appendix C](#)

7. [Internal Audit Annual Report on Internal Control](#)
8. [Internal Audit Report on Corporate Governance](#)

[Internal Audit Report on Corporate Governance App A](#)

[Internal Audit Report on Corporate Governance App B](#)

[Internal Audit Report on Corporate Governance App C](#)

9. [Review of Effectiveness of Internal Audit](#)

10. [Strategic Audit Plan](#)

[Strategic Audit Plan Appendix A](#)

[Strategic Audit Plan Appendix B](#)

[Strategic Audit Plan Appendix C](#)

11. [Use of Resources Action Plan](#)

[Use of Resources Action Plan Appendix A](#)

Membership: Councillors Mrs J I Hully (Chairman); J G Sunderland (Deputy Chairman); B Dixon; S Meteer; A Norwood; R Pitt; Mrs C Watson

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