

**AUDIT COMMITTEE**

A meeting of the Audit Committee was held on 2 October 2007.

**PRESENT:** Councillors G B Clark J.P (Chair), A Majid, C Hobson and P E Porley

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD ON 25 JULY 2007**
- 5 **RISK MANAGEMENT ANNUAL REVIEW AND UPDATE 2007.**
- 6 **AUDIT PLAN 2007/2008 - PROGRES REPORT**
- 7 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR CAN BE CONSIDERED.**
- 8 **RECORDED MINUTES OF THE MEETING**