

AUDIT COMMITTEE

A meeting of the Audit Committee was held on 18 March 2008.

PRESENT: Councillors G B Clark J.P (Chair), A Majid, B E Taylor, 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 2 OCTOBER 2007**
- 5 **AUDIT PLAN 2008/2009**
- 6 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**
- 7 **RECORDED MINUTES OF THE MEETING**