

AUDIT COMMITTEE

A meeting of the Audit Committee was held on 27 May 2008.

PRESENT: Councillors G B Clark J.P (Chair) and B E Taylor

APOLOGIES FOR ABSENCE Councillor A Majid , Councillor C Hobson .

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF AUDIT COMMITTEE OF 18 MARCH 2008**
- 5 **ANNUAL GOVERNANCE STATEMENT 2007 - 2008**
- 6 **AUDIT COMMISSION - AUDIT INSPECTION LETTER 2008**
- 7 **ANY OTHER ITEMS**
- 8 **RECORDED MINUTES OF THE MEETING**