

AUDIT COMMITTEE

A meeting of the Audit Committee was held on 25 June 2008.

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

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF THE MEETINGS OF THE AUDIT COMMITTEE HELD ON:**
- 5 **18 MARCH 2008**
- 6 **27 MAY 2008**
- 7 **STATEMENT OF ACCOUNTS 2007-2008**
- 8 **AUDIT PLAN OUTTURN 2007-2008**
- 9 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED.**
- 10 **RECORDED MINUTES OF THE MEETING**