

AUDIT COMMITTEE

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

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

APOLOGIES FOR ABSENCE Councillor A Majid , Councillor B E Taylor .

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF AUDIT COMMITTEE HELD ON 25 JUNE 2008**
- 5 **VALUE FOR MONEY STRATEGY**
- 6 **AUDIT PLAN 2008/2009 - PROGRESS REPORT**
- 7 **ANY OTHER URGENT ITEMS**
- 8 **RECORDED MINUTES OF THE MEETING**