

AUDIT COMMITTEE

A meeting of the Audit Committee was held on 8 December 2008.

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

APOLOGIES FOR ABSENCE Councillor A Majid .

- 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 SEPTEMBER 2008**
- 5 **DRAFT REPORT TO THE AUDIT COMMITTEE ON THE 2007/2008 AUDIT - DELOITTE.**
- 6 **REVIEW OF THE RISK MANAGEMENT STRATEGY**
- 7 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**
- 8 **RECORDED MINUTES OF THE MEETING**