

AUDIT COMMITTEE

A meeting of the Audit Committee was held on 11 March 2009.

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

APOLOGIES FOR ABSENCE 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 OF 8 DECEMBER 2008**
- 5 **INTERNAL AUDIT PLAN 2009/2010**
- 6 **ANY OTHER ITEMS**
- 7 **RECORDED MINUTES OF THE MEETING**