

**AUDIT COMMITTEE**

A meeting of the Audit Committee was held on 27 May 2009.

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

**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 MEETING AUDIT COMMITTEE HELD 11 MARCH 09**
- 5 **AUDIT COMMISSION - AUDIT & INSPECTION LETTER 2008**
- 6 **DELOITTES AUDIT PLAN 09 /10**
- 7 **ANNUAL GOVERNANCE STATEMENT INCLUDING PARTNERSHIP**
- 8 **INTERNAL AUDIT ANNUAL REPORT FOR FINANCIAL YEAR 08 / 09**
- 9 **ANY OTHER URGENT ITEMS WHICH, IN OPINION OF THE CHAIR, CAN BE CONSIDERED.**
- 10 **RECORDED MINUTES OF THE MEETING**