

**AUDIT COMMITTEE**

A meeting of the Audit Committee was held on 23 June 2009.

**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 MEETING OF THE AUDIT COMMITTEE HELD 27 MAY 2009.**
- 5 **DRAFT STATEMENTS OF ACCOUNTS 2008/2009.**
- 6 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED.**
- 7 **RECORDED MINUTES OF THE MEETING**