

AUDIT COMMITTEE

A meeting of the Audit Committee was held on 22 December 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 17 SEPTEMBER 09**
- 5 **ANNUAL EQUALITY AND DIVERSITY REPORT**
- 6 **REVIEW OF MEMBERS AND OUTSIDE BODIES**
- 7 **AUDIT COMMITTEE - REVIEW OF EFFECTIVENESS**
- 8 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED.**
- 9 **RECORDED MINUTES OF THE MEETING**