

**AUDIT COMMITTEE**

A meeting of the Audit Committee was held on 16 February 2010.

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

**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 THE MEETING OF THE AUDIT COMMITTEE HELD 22 DECEMBER 2009**
- 5 **AUDIT COMMISSION - ANNUAL AUDIT LETTER**
- 6 **AUDIT PLAN 2009 / 2010 PROGRESS REPORT**
- 7 **REVIEW OF AUDIT COMMITTEE**
- 8 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**
- 9 **RECORDED MINUTES OF THE MEETING**