

Audit Sub-Committee

12th September 2005

Agenda Items

- 1. Apologies for absence**
- 2. Approve previous minutes**
- 3. Declaration of Interests**
- 4. Follow-up of previous audit recommendations – outstanding items**

Report attached

5. Internal Audit Reports issued April – June 2005

- 1) Bank Accounts 2004/05
- 2) Capital 2004/05
- 3) Leisure Income 2004/05
- 4) Lending & Borrowing 2004/05
- 5) Payroll 2004/05

Internal Audit Reports attached

6. Internal Audit Strategy

Report attached

7. Any other items which the Chairman considers urgent