

AUDIT SUB-COMMITTEE

Monday, 25th September 2006

| | | |
|--------------|-----------------|---------------|
| Councillors: | F.J. D Boot (a) | G.V. Clarke |
| | A.S. Bexon | J. M Cole |
| | S.M Creamer | C.M. Lockett. |
| | C.N.F.W. Pratt | |

7 APPOINTMENT OF CHAIRMAN

It was moved and seconded and: -

RESOLVED:

That Councillor Clarke be appointed Chairman.

8 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Boot.

9 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 12 JUNE 2006

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman.

10 AUDIT COMMISSION GOVERNANCE REPORT

The Head of Finance reported that the Audit Commission were required by professional auditing standards to report to the Audit Committee certain matters before they give their opinion on the financial statements. The section of the report submitted covering the financial statements to the year ended 31st March 2006, fulfilled this requirement.

RESOLVED:

To note the report

11 FOLLOW-UP OF AUDIT RECOMMENDATIONS

The Manager of Resource Services submitted a report that monitored departmental progress in the implementation of Internal Audit recommendations.

The report also identified to members if individual action was needed to be considered in relation to any outstanding recommendations.

RESOLVED:

To note the report.

12 INTERNAL AUDIT REPORTS ISSUED JUNE - AUGUST 2006

Internal Audit Reports issued between June and August 2006 were submitted.

RESOLVED:

To note the reports.

The meeting closed at 6.20pm.