

MINUTES OF SPECIAL AUDIT & IMPROVEMENT COMMITTEE HELD ON

24 April 2008

2.30pm-3.02pm

PRESENT

COUNCILLORS

Robert Thurston (Chair)

David Carter
Jean Clark

Simon Carter (substitute for Andrew Johnson)
Lorna Spenceley

APOLOGIES

Mike Garnett

Andrew Johnson

83. DECLARATIONS OF INTEREST

None.

84. ANNUAL AUDIT AND INSPECTION LETTER

RESOLVED: That the Committee notes the Audit Commission's Annual Audit and Inspection Letter of March 2008.

85. CODE OF AUDIT PRACTICE 2005 AND STATEMENT OF RESPONSIBILITIES 2005 AND 2008

RESOLVED: That the Committee notes the contents of the report.

86. CORPORATE PERFORMANCE INDICATORS 2008/09

RESOLVED: That-

- A. The Committee considers the range of proposed corporate indicators in Appendix 1 indicators.
- B. The proposed targets are formally agreed to form the basis for performance reporting in 2008/09.

87. **ANNUAL GOVERNANCE STATEMENT**

RESOLVED: That the contents of the report be noted and that copies of the documents referred to in the report be sent to members of the committee.

88. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE COMMITTEE