

**Members are requested to attend:**

**AUDIT COMMITTEE  
10 March 2010**

1. Apologies for Absence and Substitutions.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the meeting held on 20 January 2010 are at pages 1-3.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Forward Work Plan

At page 4.

8. Playhouse Budget

The report is at pages 5-7.

9. Audit Commission Progress Report

The report from the Audit Commission is at pages 8-12.

10. Annual Internal Audit Plan 2010/11

The report is at pages 13-19.

11. Internal Audit Recommendation Tracker

The report is at page 20. Paper copies of the appendix to this report will be circulated to Committee Members. It is also available on the Council's website and on request from Committee Services (Tel: 01279 446055).

12. Quarter 3 Performance Report 2009/10

The report is at pages 21-62.

13. References from Other Committees

Any references arising from meetings held after the publication of this agenda will be circulated separately.

14. Matters of Urgent Business

Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

NB. The terms of reference for this Committee are appended to this agenda.