

**Members are requested to attend:**

**AUDIT COMMITTEE  
22 September 2009**

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 8 July 2009 and reconvened on 23 July 2009 are at pages 1-5.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Forward Work Plan

At page 6.

8. Financial Statements Audit 2008/09  
Management Letter of Representation (2008/09) Accounts

The report will be circulated separately.

9. Audited Annual Accounts 2008/09

The report will be circulated separately.

10. Annual Governance Report

The Audit Commission's report will be circulated separately.

11. Annual Governance Statement

The report is at pages 7-27.

12. Playhouse Budget

The report is at pages 28-31.

13. Quarter 2 Performance Report 2009/10 and Proposed New Format

The report is at pages 32-81.

14. Internal Audit Progress Report

The report will be circulated separately.

15. Anti Fraud Strategy

The report will be circulated separately.

16. References from Other Committees

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

17. 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.