

MINUTES OF AUDIT COMMITTEE HELD ON

23 June 2009

7.30pm-10.31pm

PRESENT

COUNCILLORS

David Carter (Chairman)

Simon Carter
Tony Durcan

Bob Davis
Tony Hall

Manny Doku
Joshua Jolles

APOLOGIES

Muriel Jolles

Lorna Spenceley

Mark Wilkinson

1. DECLARATIONS OF INTEREST

None.

2. MINUTES

RESOLVED: That the minutes of the meeting held on 23 March 2009 be agreed as a correct record and signed by the Chairman.

3. MATTERS ARISING

None.

4. WRITTEN QUESTIONS AND PETITIONS

None.

5. NON-CONTENTIOUS BUSINESS

RESOLVED: That agenda item 7 (Committee Forward Work Plan) be taken as an item of non-contentious business.

6. COMMITTEE FORWARD WORK PLAN

RESOLVED: That the Committee Forward Work Plan be noted.

7. **PLAYHOUSE BUDGET**

The committee received a report on the Playhouse budget, which was a standing item on the agenda. This report covered the period to the end of period 13.

RESOLVED: That the report be noted.

8. **ANNUAL INTERNAL AUDIT REPORT**

The committee received a report on the Annual Internal Report 2008/09.

RESOLVED: That the report be noted.

9. **QUARTERLY AND YEAR-END PERFORMANCE REPORT, QUARTER 4 – 2009/09**

The committee received a report on the Year-End Performance Report 2008/09.

RESOLVED: That the report be noted and that senior officers be requested to be present when relevant parts of the report is discussed in future.

10. **CORPORATE PERFORMANCE INDICATOR TARGETS 2009/10**

The committee received a report on the Corporate Performance Indicator Targets 2009/10.

RESOLVED: That the committee notes the proposed local performance targets included at Appendix 1 and recommends that the type and number of Performance Indicators be reviewed.

11. **STATEMENT OF ACCOUNTS 2008/2009**

The committee received a report on the Statement of Accounts 2008/09.

RESOLVED: That the committee notes the Statement of Accounts.

In accordance with Council Procedure Rule 9.1 the meeting continued after 9:30 pm.

12. **EXTERNAL AUDITOR PLAN AND FEES**

The committee received a report on the External Auditor Plan and Fees.

RESOLVED: That this item be considered at a future meeting of the committee.

13. **EXTERNAL AUDIT AND INSPECTION PLAN 2008/09**

The committee received a report on the External Audit and Inspection Plan 2008/09.

RESOLVED: That this item be considered at a future meeting of the committee.

14. **ANNUAL GOVERNANCE STATEMENT**

The committee received a report on the Annual Governance Statement.

RESOLVED: That the report be noted and that the question of the name change of the committee be discussed at a future date of the committee.

15. **REFERENCES FROM OTHER COMMITTEES**

None.

16. **MATTERS OF URGENT BUSINESS**

CHAIRMAN