

**Members are requested to attend:**

**AUDIT & IMPROVEMENT COMMITTEE  
10 September 2008**

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 25 June 2008 are at pages 1-6.
4. Matters Arising.
5. Written Questions and Petitions.
6. Non-Contentious Business.
7. Committee Forward Work Plan  
The Work Plan is at page 7.
8. Audit Commission's Report on the Review of Budget Preparation Arrangements  
The report is at pages 8-29.
9. Annual Accounts  
There will be a verbal report.
10. Playhouse Budget  
The report is at pages 30-32.
11. Strategic Risks Update  
The report is at pages 33-35. The appendix will be circulated separately.
12. Quarterly Performance Report (Q1)  
The report is at pages 36-58.

13. References from Other Committees

Any references received 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.