

Members are requested to attend:

**AUDIT COMMITTEE
23 June 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 23 March 2009 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

This report will be circulated separately

9. Annual Internal Audit Report

The report is at pages 5-9

10. Quarterly and Year End Performance Report, Quarter 4 -2008/09

The report is at pages 10-50

11. Corporate Performance Indicator Targets 2009/10

The report is at pages 51-61

12. Statement of Accounts

This report will be circulated separately

13. External Auditor Plan and Fees

The report is at pages 62-76

14. External Audit and Inspection Plan 2008/09 – Progress Report

The report is at pages 77-83

15. Annual Governance Statement

This 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.