

Meeting Audit Committee
Venue Nicholson Room
Date 24 September 2008
Time 2.00 PM
Contact Officer D James
Lead Officer M Robinson

1. **Minutes of the meeting held on [6 August 2008](#)**
2. **Apologies for Absence**
3. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
4. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
5. **[Direction of Travel 2007/08 Improvement Plan](#)**
6. **[Strategic Risk Register](#)**
7. **[Closure of Accounts 2006-08](#)**

Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and to which have been excluded from public inspection:-

| <u>Subject</u> | <u>Category of Exempt Information</u> |
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| 8. Closure of Accounts - Addendum | 3 |
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Membership: Councillors J Bowman; Mrs J Hully; S Meter; G Scurrah; J G Sunderland; D Wilson; Mrs M Woodburn