

Audit Committee to be held in Ashington at 4.30 7 July 2009

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|---|---|----------------|---------|
| 1 | Confirmation of eligibility and quorum 3 members required | | |
| 2 | Apologies please advise Clerk Auditors and Governors briefing | | |
| 3 | Minutes of meeting held 24 March | App 1 | Approve |
| 4 | Matters arising not otherwise on the agenda | | |
| 5 | Internal Audit Reports Fixed assets internal audit report, Debtors internal audit report | App2, App3, | Receive |
| 6 | Log of outstanding issues C Todd | App4 | Discuss |
| 7 | Reappointment of internal and external auditors | verbal | Approve |
| 8 | Draft Internal Audit plan PWC and C Todd | App5 | Approve |
| | Any other business Confidential items Date of next meeting | | |
| | Members of the committee: S Barlow (Chair) C Smith I Todd | | |

