



AUDIT COMMITTEE

16th March 2011, 5.30 p.m.
Committee Room

A G E N D A

1. **Declaration of interests** - Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting.
2. **Apologies for absence and welcome to new members** – To receive and consider for approval the apologies for absence of members from the meeting and to welcome Adam Spires to his first meeting of the Committee.
3. Minutes of the meeting held on the 24th November 2010 – **attached**
- 3.1 Matters arising from the minutes of the meeting held on the 24th November 2010
4. **Correspondence:**
5. **Update on Risk Management** – paper attached
6. **Internal Audit:**
 - (i) Internal Audit Report December 2010 – **report attached**
 - (ii) Internal Audit Report January 2011 – **report attached**
7. **Review and Evaluation:**
 - (i) Review of Audit Recommendations – **paper attached**
8. **Date of the next meeting** – The committee to agree that there is no business to be considered on the 15th June 2011 and to note that the next meeting is scheduled for **13th July 2011 at 5.30pm**