

To: David Andrews (Chairman)  
Malcolm Cowan  
Linda Haysey  
Ross Houston

Gerry Lyons  
John Knapman  
Graham McAndrew

A meeting of the **AUDIT COMMITTEE** (Quorum – 3) will be held at these offices on:

**THURSDAY, 25 FEBRUARY 2016 AT 12.30**

at which the following business will be transacted:

**AGENDA**

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 ACCOUNTING POLICIES & ACCOUNTS CLOSEDOWN TIMETABLE 2015/16
- 6 AWARD OF INTERNAL AUDIT CONTRACT
- 7 RISK REGISTER 2015/16
- 8 URGENT BUSINESS

Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.

- 9 EXEMPT ITEMS

Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part I of Schedule 12A of the Act specified beneath each item. (There are no items currently listed for consideration in Part 2.)

17 February 2016

Shaun Dawson  
Chief Executive