

## **AUDIT COMMITTEE**

**MONDAY 28 JUNE 2010**  
**7.00 PM**

**Bourges/Viersen Rooms - Town Hall**

***THERE WILL BE A TRAINING SESSION FOR AUDIT COMMITTEE MEMBERS ON **MONDAY 21 JUNE 2010** AND WILL BE HELD IN THE FORLI ROOM. THIS WILL COMMENCE AT 6.00 P.M. AND WILL COVER THE PREPARATION OF AND SCRUTINY OF THE FINAL ACCOUNTS.***

***THE CHAIRMAN WILL ASSUME THAT MEMBERS HAVE READ THEIR PAPERS PRIOR TO THE MEETING TO AVOID UNNECESSARY INTRODUCTIONS TO REPORTS. IF ANY QUESTIONS ARE APPARENT FROM THE REPORTS THEY SHOULD BE PASSED TO THE REPORT AUTHOR PRIOR TO THE MEETING.***

## **AGENDA**

**Page No**

**1. Apologies for Absence**

**2. Declarations of Interest and Whipping Declarations**

At this point Members must declare whether they have an interest, whether personal or prejudicial, in any of the items on the agenda. Members must also declare if they are subject to their party group whip in relation to any items under consideration.

**3. Minutes of the Meeting held on 29 March 2010**

**1 - 6**

**4. Statement of Accounts for Year Ended 31 March 2010**

**7 - 100**

To receive the draft Statement of Accounts and associated papers for the year ended 31 March 2010.

**5. Budget Monitoring Report Final Outturn 2009-10**

**101 - 120**

**6. Feedback Report**

**121 - 122**

To receive standard feedback report on issues and actions requests made at past meetings of the Committee.

**7. Work Programme 2010 / 2011**

**123 - 126**

To review the current work programme and propose any future training needs.

Committee Members:

Councillors: M Collins (Chairman), H Newton (Vice-Chairman), P Kreling, Simons, Stokes, D Harrington and S Goldspink

Substitutes: Councillors: P Nash, C W Swift and G Murphy

Further information about this meeting can be obtained from Gemma George on telephone 01733 452268 or by email – [gemma.george@peterborough.gov.uk](mailto:gemma.george@peterborough.gov.uk)

**Emergency Evacuation Procedure – Outside Normal Office Hours**

*In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.*



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Gemma George on 01733 452268 as soon as possible.