

To all Members of the

AUDIT COMMITTEE

AGENDA

Notice is given that a Meeting of the above Committee is to be held as follows:

VENUE Council Chamber - Civic Office
DATE: Thursday, 19th November, 2015
TIME: 2.00 pm

Items for Discussion:

	PageNo.
1. Apologies for Absence	
2. To consider the extent, if any, to which the Public and Press are to be excluded from the meeting.	
3. Declarations of Interest, if any	
4. Minutes of the meeting held on 16th September, 2015	1 - 12
A. Reports where the public and press may not be excluded.	
5. Financial & Purchasing and Contract Procedure Rules.	13 - 26
6. Danvm Drainage Board Governance Review Update.	27 - 48
7. Review of Progress in implementing external inspection recommendations.	49 - 62

Jo Miller
Chief Executive

Issued on: Wednesday, 11 November 2015

Governance Officer
for this meeting:

Sarah Maxfield
Tel: 01302 736723

Members of the Audit Committee

Chair – Councillor Austen White
Vice-Chair – Councillor Richard A Jones

Councillor Susan Durant, John Healy and Alan Jones

Co-opted Member: Kathryn Smart