



Audit & Governance

Committee

30th June 2009

MINUTES

Present:

Councillor Robin King (Chair), Councillor Greg Chance (Vice-Chair) and Councillors M Braley, M Hall and G Hopkins

Officers:

S Hanley and T Kristunas

Committee Officer:

D Sunman

18. APOLOGIES

There were no apologies for absence.

19. DECLARATIONS OF INTEREST

There were no declarations of interest.

20. STATEMENT OF ACCOUNTS 2008/09

Members considered a report seeking approval of the Statement of Accounts 2008/09.

RESOLVED that

- 1) **the Statement of Accounts 2008/09, as attached to the report, be approved; and**
- 2) **a copy of the Statement be signed by the Chair.**

The Meeting commenced at 7.00 pm
and closed at 8.00 pm

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Chair