

Audit & Governance Committee

29th June 2010

MINUTES

Present:

Councillor Bill Hartnett (Chair), Councillor Robin King (Vice-Chair) and Councillors Michael Braley, Malcolm Hall, Gay Hopkins, William Norton and Michael Chalk (substitute for Councillor Andrew Brazier)

Also Present:

Brian Warwick – Standards Committee

Officers:

T Kristunas, S Morgan and J Pickering

Committee Services Officer:

D Sunman

11. APOLOGIES

Apologies were received on behalf of Councillor Andrew Brazier.

12. DECLARATIONS OF INTEREST

There were no declarations of interest.

13. MINUTES

RESOLVED that

the minutes of the meeting of the Committee held on 15th June 2010 be confirmed as a correct record and signed by the Chair.

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Chair

Audit & Governance

Committee

29th June 2010

14. STATEMENT OF ACCOUNTS 2009/10

The Committee received the Statement of Accounts for 2009/10 for formal approval.

RESOLVED that

- 1) the 2009/10 Statement of Accounts be approved; and**
- 2) a copy of the Statement of Accounts be signed, at the meeting, by the Chair.**

The Meeting commenced at 7.00 pm
and closed at 7.50 pm

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Chair