

minutes



Meeting AUDIT COMMITTEE

Date 26 July 2011 (commencing at 10.00 am)

membership

Persons absent are marked with `A`

COUNCILLORS

Sheila Place (Chair)
Mike Quigley MBE (Vice-Chair)

	Chris Barnfather		Carol Pepper
	Mrs Kay Cutts		Darrell Pulk
A	Steve Garner	A	Ken Rigby
	Richard Jackson		Jason Zadrozny
	Eric Kerry		

OFFICERS IN ATTENDANCE

David Forster	-	Governance Officer
Rob Disney)	
John Pearson)	
Nigel Stevenson)	Environment and Resources Department
Andrew Howarth)	

ALSO IN ATTENDANCE

Mike Norman) Audit Commission

APPOINTMENT OF CHAIR AND VICE-CHAIR

It was noted that at full Council on 19 May 2011 Councillor Sheila Place was appointed Chair and Councillor Mike Quigley as Vice –Chair of the Audit Committee for the ensuing year.

MEMBERSHIP

It was noted that Councillor Jason Zadrozny had been appointed to the committee in place of Councillor Stan Heptinstall MBE.

MINUTES

The minutes of the last meeting of the Committee held on 17 May 2011, having been circulated, were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Ken Rigby, who was on Borough Council business.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

No declarations of interests were made.

TREASURY MANAGEMENT ACTIVITY 2010/11

Mr Pearson introduced the report and highlighted that the Government had imposed penalties additional to bank lending rates as part of a national cost saving measure, due to fears of a double dip in the economy.

RESOLVED 2011/038

That the report be noted.

FINANCIAL REGULATIONS WAIVERS 2011/12

Mr Disney introduced the report.

RESOLVED 2011/039

That the report be noted and that future reports on Financial Regulations Waivers contain information on requests which are refused and the reason.

The meeting closed at 10.17 am.

CHAIR