

minutes



Meeting AUDIT COMMITTEE

Date Tuesday, 27 July 2010 (commencing at 2.00 pm)

membership

Persons absent are marked with `A`

COUNCILLORS

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

A	Chris Barnfather	A	Ken Rigby
	Mrs Kay Cutts		Carol Pepper
	Steve Garner		Darrell Pulk
A	Stan Heptinstall OBE	A	Jason Zadrozny
	Richard Jackson		(see Membership note below)
	Eric Kerry		

ALSO IN ATTENDANCE

Councillor Reg Adair

David Forster - Chief Executive's Department

John Bailey -) Corporate Services Department

Andrew Howarth

APPOINTMENT OF CHAIR AND VICE CHAIR

The appointment by the County Council at its annual meeting on 27 May 2010 of Councillor Sheila Place as Chair and Councillor Mike Quigley as Vice Chair of the Committee was noted.

MEMBERSHIP

David Forster report to the Committee that following notification from the Liberal Democrats Councillor Ken Rigby has replaced Councillor Jason Zadrozny on the membership. The notification was not made in time for Councillor Rigby to attend as a full member with voting rights

RESOLVED: 2010/014

That the membership of the Committee for 2010/11 be noted.

MINUTES

The minutes of the last meeting of the Committee held on 27 April 2010 having been circulated, were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

An apology for absence was received from

Councillor Chris Barnfather (on other County Council business)

“ Stan Heptinstall

“ Mike Quigley

“ Ken Rigby

“ Jason Zadrozny

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

AUDIT COMMITTEES TERM OF REFERENCE

RESOLVED: 2010/015

That the terms of reference for the Audit Committee be noted.

ROLE OF THE HEAD OF INTERNAL AUDIT

RESOLVED: 2010/016

That the draft Statement be noted and that the comments set out in the report be forwarded to CIPFA.

COUNTER FRAUD MEASURES

RESOLVED: 2010/017

That the proposed counter fraud measures be endorsed.

FINANCIAL REGULATIONS WAIVERS 2009/10

RESOLVED: 2010/018

That the report be noted

The meeting closed at 14.16 pm.

CHAIR

