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AUDIT COMMITTEE  
MINUTES OF THE MEETING HELD ON 23 April 2012

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Present:

Members of the Council

Councillors Ball (Chair), Mead (Vice-Chair), Daunt, Furnell, Kaur and Dr Paffey

Apologies

Councillor Fuller

Also in attendance:

Kate Handy and Mike Bowers – Audit Commission

32. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the Minutes of the meeting held on 26<sup>th</sup> January 2012 be approved and signed as a correct record (copy of the minutes circulated with the agenda and appended to signed minutes).

33. **AUDIT COMMISSION: AUDIT COMMITTEE UPDATE**

The Committee received and noted the report of the Chief Internal Auditor updating the Committee on: the Annual report on the certification of Claims and Returns for 2010/11; together with progress in delivering the external auditors responsibilities (copy of report circulated with the agenda and appended to signed minutes).

34. **INTERNAL AUDIT: INTERNAL AUDIT PLAN 2012 - 2013**

The Committee received and noted the report of the Chief Internal Auditor detailing the plans for internal audit for the 2012-2013 municipal year (copy of report circulated with the agenda and appended to signed minutes).

35. **INTERNAL AUDIT: PROGRESS REPORT MARCH 2012**

The Committee received and noted the report of the Chief Internal Auditor detailing the Internal Audit Progress for the period ending March 2012 (copy of report circulated with the agenda and appended to signed minutes).