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<b>REPORT TO:</b>	<b>Finance and Management Committee</b>	<b>AGENDA ITEM: 7</b>
<b>DATE OF MEETING:</b>	<b>23<sup>rd</sup> October 2008</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>Chief Executive</b>	<b>OPEN PARAGRAPH NO: N/A</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>Paul Spencer 595722</b>	<b>DOC: Audit Sub</b>
<b>SUBJECT:</b>	<b>Audit Sub-Committee</b>	<b>REF:</b>
<b>WARD(S) AFFECTED:</b>	<b>All</b>	<b>TERMS OF REFERENCE: FM09</b>

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## **1.0 Recommendations**

1.1 That the Minutes of the Audit Sub-Committee Meeting held on 25th September 2008 are received and any recommendations contained therein are approved and adopted.

## **2.0 Purpose of Report**

2.1 To receive the Minutes of the Audit Sub-Committee Meeting held on 25th September.

## **3.0 Detail**

3.1 The Open Minutes of the Audit Sub-Committee Meeting held on 25th September 2008 are attached at Annexe 'A'.

## **4.0 Financial Implications**

4.1 As detailed in the Minutes.

## **5.0 Background Papers**

5.1 See Minutes.