

---

REPORT TO:	FINANCE AND MANAGEMENT COMMITTEE	AGENDA ITEM: 7
DATE OF MEETING:	4TH SEPTEMBER 2008	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER 01283 595722	DOC:
SUBJECT:	AUDIT SUB-COMMITTEE	REF:
WARDS AFFECTED:	ALL	TERMS OF REFERENCE: FM19

---

#### **1.0 Recommendation**

- 1.1 That the Minutes of the Audit Sub-Committee Meeting held on 18th June 2008 be received and noted and any recommendations contained therein be considered.

#### **2.0 Purpose of Report / Detail**

- 2.1 To submit the Minutes of the Audit Sub-Committee Meeting held on 18th June 2008, as shown at Annexe 'A'.

#### **3.0 Financial Implications**

- 3.1 Refer to Minutes.

#### **4.0 Background Papers**

- 4.1 Minutes of the Audit Sub-Committee Meetings