
REPORT TO:	Finance and Management Committee	AGENDA ITEM:
DATE OF MEETING:	1st May 2008	CATEGORY: DELEGATED
REPORT FROM:	Chief Executive	OPEN PARAGRAPH NO: N/A
MEMBERS' CONTACT POINT:	Paul Spencer 595722	DOC: Audit Sub
SUBJECT:	Audit Sub-Committee	REF:
WARD(S) AFFECTED:	All	TERMS OF REFERENCE: FM09

1.0 Recommendations

- 1.1 That the Minutes of the Audit Sub-Committee Meetings held on 12th December 2007 and 27th February 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 Meetings held on 12th December 2007 and 27th February 2008.

3.0 Detail

- 3.1 The Open Minutes of the Audit Sub-Committee Meetings held on 12th December 2007 and 27th February 2008 are attached at Annexes 'A' and 'B' respectively.

4.0 Financial Implications

- 4.1 As detailed in the Minutes.

5.0 Background Papers

- 5.1 See Minutes.