



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY, 29TH SEPTEMBER 2008 AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors S. R. Peters (Chairman), Miss D. H. Campbell JP,
Mrs. H. J. Jones, C. R. Scurrall, Mrs. C. J. Spencer and E. C. Tibby

Observer: Councillor G. N. Denaro (Portfolio Holder for Finance)

AGENDA

1. To note the resignation of Councillor C. R. Scurrall as Vice-Chairman of the Audit Board
2. To receive apologies for absence
3. Declarations of Interest
4. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 15th September 2008 (Pages 1 - 4)
5. Audit Commission's International Standard on Auditing (ISA 260) (to follow)
6. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

18th September 2008