



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**WEDNESDAY 4 FEBRUARY 2009: 5.00pm**  
**Venue – T406**

ITEM NO.	TITLE	AUTHOR
1.	Apologies	
2.	Declaration of Conflicts of Interest	
3.	Permission for Officers of the Organisation to be Present	
4.	Minutes of meeting held 26 November 2008 and Extraordinary meeting held 20 January 2009	
5.	Matters Arising from minutes of the previous meeting	
6.	Rolling Action List Update	
	<b>BUSINESS/PERFORMANCE ITEMS</b>	
7.	Internal Audit Assignment Reports	Anne Falloon
8.	PFM Assurance Review Report	Tony Spencer
9.	Monitoring Financial Regulations	Jim Winstanley
	<b>ADDITIONAL STANDING ITEMS</b>	
10.	Risk Management Update	Jim Winstanley
11.	Identification of Health & Safety Issues	
12.	Identification of Equal Opportunities Issues	
13.	Any other Business	
14.	Date and Time of Next Meeting	