



To all Members of the Audit Committee

A meeting of the **Audit Committee** will be held in **Warren Room, Lewes House, 32 High Street** you are requested to attend.

The meeting will be preceded at 1:30pm by a councillors' training session entitled 'The

The venue for this meeting is wheelchair accessible and has an induction loop to help people who a

31 August 2007

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 27 June 2007 (copy previously)
- 2 Apologies for Absence/Declaration of Substitute Councillors**
- 3 Disclosure by councillors of personal interests in matters on the Agenda**
councillor regards the interest as prejudicial under the terms of the Code
- 4 Items not on the Agenda which the Chair of the meeting is of the opinion**
reason of special circumstances as defined in Section 100B(4)(b) of the
- 5 To deal with written questions from councillors pursuant to Council Procedure**
- 6 Progress Report on Decisions Made by the Audit Committee**
To consider the Report of the Head of Democratic Services (Report No 175/07)
- 7 Annual Governance Report – Lewes District Council Audit 2006/07**
To consider the Report of the Audit Commission (Report No 176/07 herewith)
- 8 Data Quality Review**
To consider the oral progress report of PKF
- 9 Statement of Accounts 2006/07**
To consider the Report of the Director of Finance and Community Services (F

Attached Documents:

[Report No 177/07 - Statement of Accounts 2006/07 Appendix](#)

10 Interim Report on the Council's Systems of Internal Control 2007/08

To consider the Report of the Director of Finance and Community Services (F

11 Date of Next Meeting

A meeting has been scheduled for Monday 3 December 2007 at 2.30pm (to be held by all councillors) in the Warren Room, Lewes House, 32 High Street, Lewes

For further information about items appearing on this Agenda, please contact David Feintuch, East Sussex, BN7 2LX. Telephone: Lewes (01273) 484201

Distribution:

Councillors J M Harrison-Hicks (Chair), M A Cutress, C P Bishop, J F Daly, C S Lambert, K