

ST NEOTS TOWN COUNCIL

HELEN KING
Acting Town Clerk

Council Offices
St Neots Civic Centre
The Priory
St Neots
Cambridgeshire
PE19 2BH

24 June 2009

Telephone: (01480) 388911
Fax: (01480) 388915
email: mail@stneots-tc.gov.uk

To: Members of the Public

A G E N D A

NOTICE IS HEREBY GIVEN that a meeting of the **AUDIT COMMITTEE** will be held in The Moot, the Priory Centre, St Neots on **Monday 29 June 2009** at **6.00pm**.

1. Election of Chairman
2. Apologies for Absence
3. Declarations of Interest

To receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items.

3. Minutes Attached

To receive the Minutes of the Meeting held on 22 April 2009.

4. 2008/09 Accounts Appendix 1

To recommend for approval Annual Report & Accounts 2008/09.

5. Internal Audit Appendix 2

To receive the Internal Audit Reports from David Harwood Audit & Risk Manager-HDC.

6. Financial Regulations Appendix 3

To review Financial Regulations.

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Helen King
Acting Town Clerk
24.06.09