

ST NEOTS TOWN COUNCIL

HELEN KING
Town Clerk

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

22 July 2010

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 **Wednesday 28 July 2010** at **7.30pm**.

1. Appointment of Chairman
The Audit Committee to elect a Chairman.
2. Appointment of Deputy Chairman
The Audit Committee to elect a Deputy Chairman.
3. Apologies for Absence
To receive and accept Councillors' apologies for absence.
4. 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.
5. Minutes Attached
To approve the Minutes of the meeting held on 20 January 2010
6. Internal Audit Report Appendix 1
Members to review the Internal Audit Report with the Internal Auditors and to approve the recommendations therein.
7. Risk Register 2010/11
To review the Risk Register and Action Plan and for members to note the Review.
(Available to view at the Council Offices)

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Helen King
Town Clerk
22.07.10