

20 January 2011

Dear Sir/Madam,

I am to inform you that a Meeting of the **AUDIT SUB-COMMITTEE** will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 26<sup>th</sup> JANUARY 2011 at 6.00 p.m.**

Yours faithfully,

**Town Clerk.**

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **DECLARATIONS OF INTEREST**

To notify the Chairman of any items that appear in the agenda in which you may have an interest.

... 3. **MINUTES**

To confirm as a correct record the minutes of the meeting of the Audit Sub-Committee held on the 13<sup>th</sup> October 2010.

... 4. **INTERNAL AUDITOR'S REPORT**

To consider the attached report from the Internal Auditor.

... 5. **DRAFT INTERNAL AUDIT PLAN 2011 / 2012 TO 2013 / 2014**

To consider the attached report from the Internal Auditor.

... 6. **RISK ASSESSMENTS**

To consider the attached report from the Town Clerk.

### **MEMBERSHIP OF THE AUDIT SUB-COMMITTEE**

Councillors Mrs. D. Bowman, P. Ducker, R.S. Fleming, B. Hall, M. Iveson and W. Iveson.