

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, 22nd APRIL 2015 at 6.00 p.m.**

Yours faithfully,

Town Clerk.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **MEMBERS' DISPENSATIONS**

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable pecuniary interests – Section 33 of the 2011 Localism Act.

3. **DECLARATIONS OF INTEREST**

To notify the Chairman of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.

... 4. **MINUTES**

To confirm as a correct record the minutes of the meeting of the Audit Sub-Committee held on the 28th January 2015.

... 5. **INTERNAL AUDITOR'S REPORT**

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 A.M. Chandran, J.D. Clare, M.A. Dalton, Mrs. M. Dalton, G.C. Gray, B. Hall, Mrs. W.P. Hillary, M. Iveson and Mrs. S.J. Iveson.