

4 April 2013

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, 10<sup>th</sup> APRIL 2013 at 6.00 p.m.**

Yours faithfully,

**Town Clerk.**

### **A G E N D A**

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.

... 4. **MINUTES**

To confirm as a correct record the minutes of the meeting of the Audit Sub-Committee held on the 30<sup>th</sup> January 2013.

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

To consider the attached report from the Internal Auditor.

... 6. **REVIEW OF INTERNAL AUDIT SERVICE 2012/2013**

To consider the attached report from the Finance Manager.

... 7. **RISK ASSESSMENTS**

To consider the attached report from the Town Clerk.

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

Councillors Mrs. D. Bowman, Mrs. B.A. Clare, J.D. Clare, Mrs. M. Dalton, B. Hall, M. Iveson, W. Iveson and Mrs. V.M. Raw. (Vacancy)