

# CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,  
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## Audit Committee

**Thursday, 23rd September, 2010 at 6.30 pm**

**Large & Small Committee Room, King George V House, King George V Road,  
Amersham**

### A G E N D A

- 1 Evacuation Procedures
- 2 Minutes of Previous Meeting  
To sign the Minutes of the meeting held on 23 June 2010, previously circulated.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Open Report of the Officers:
- 6 External Auditors Annual Governance Report For The 2009/10 Audit (*Pages 1 - 2*)  
*Appendix 6 (To Follow)*
- 7 Internal Audit Section Half Year Report For 2010/11 (*Pages 3 - 4*)  
*Appendix 7 (Pages 5 - 10)*
- 8 Exclusion of the Public  
To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt

information as defined in Part I of Schedule 12A of the Act

9 Private Reports (if any)

**Note:** All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

**Membership: Audit Committee**

Councillors: D W Phillips (Chairman)  
A K Bacon  
R J Barber  
A Dibbo  
A D Garnett  
D G Meacock  
J F Warder

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