

CE/ITA/SPW
Sylvia Welsh
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8 October 2009

Membership of the Audit Committee

Councillors Corris, Evans (Vice Chair), McCulley (Chair), Shaw, Smethurst, Smith and Theckston, and Mr F Walsh (independent Member)

Substitute

Councillors Godson, Holland, White and Winstanley

AUDIT COMMITTEE

DATE: Friday 16 October 2009
TIME: 1.00 pm
VENUE: Ante Room to the Council Chamber, Level 3,
Manchester Town Hall Extension

AGENDA

Item No.

- 1. APOLOGIES FOR ABSENCE**
- 2. URGENT BUSINESS** (if any) at the discretion of the Chair.
- 3. DECLARATIONS OF INTEREST** in any matter to be discussed at the meeting.
- 4. MINUTES**

To consider the approval, as a correct record, of the Minutes of the Audit Committee held on 21 September and 30 September 2009.

- 5. MANAGEMENT RESPONSE TO INTERNAL AUDIT – TO FOLLOW**
- 6. DRAFT CORPORATE CODE OF GOVERNANCE**