

Agenda



Listening Learning Leading

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Date: 4 November 2008

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A MEETING OF THE

Audit & Corporate Governance Committee

WILL BE HELD ON WEDNESDAY 12 NOVEMBER 2008 AT 6.00PM

COUNCIL CHAMBER, COUNCIL OFFICES, CROWMARSH GIFFORD

Mr P W D Greene (Chairman)

Mr P Cross

Mrs M Davies

Mr M Harris

Mr P Harrison

Mr R Peasgood

Ms A Purse

Substitutes:

Ms F Aska

Ms J Bland

Mr F Bloomfield

Mr D Bretherton

Mrs S Cooper

Mr T Harbour

Mr A Hodgson

Mr D Turner

If you would like a copy of these papers in large print, Braille or audio cassette or have any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.

1. Apologies

2. Declarations of interest

3. Annual governance report

Purpose: to consider the Audit Commission's report to those charged with governance summarising the conclusions from its audit work (**report to follow**)

4. Approval of statement of accounts 2007/08

Purpose: to consider the final outcome of the audit of the 2007/08 accounts including the letter of representation to the auditors, the revised statements and the council's Annual Governance Statement (**report to follow**)

MARGARET REED

Head of Legal and Democratic Services