

4 July 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, 10th JULY 2013 at 6.00 p.m.**

Yours faithfully,

Town Clerk.

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman of the Audit Sub-Committee for the municipal year 2013/14.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Audit Sub-Committee for the municipal year 2013/14.

3. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

4. **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.

5. **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.

... 6. **MINUTES**

To confirm as a correct record the minutes of the meeting of the Audit Sub-Committee held on the 10th April 2013.

... 7. **INTERNAL AUDITOR'S REPORT**

To consider the attached report from the Internal Auditor.

... 8. **RISK ASSESSMENTS**

To consider the attached report from the Town Clerk.

MEMBERSHIP OF THE AUDIT SUB-COMMITTEE

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