

To: Councillors Blackhurst, Bradnack, Boyce (Chair),  
Hart, C. Rosenstiel (Vice-Chair) and Ward.  
Alternate: Reid



*Placed on public deposit on Tuesday 19 June.*

## **CIVIC AFFAIRS COMMITTEE**

**Date:** Wednesday 27 2007

**Time:** 6.00pm

**Place:** Committee Room 1, The Guildhall

**Contact:** Gary Clift

**Direct Dial:** (01223) 457011

### **AGENDA**

1 **MINUTES**

To confirm the minutes of the meeting held on 14 May 2007

2 **APOLOGIES FOR ABSENCE**

3 **DECLARATIONS OF INTEREST**

4 **PUBLIC QUESTION TIME** – see below for detail of the scheme and other public information.

5 **ANNUAL REVIEW OF THE EFFECTIVENESS OF THE COUNCIL'S SYSTEMS OF INTERNAL AUDIT**

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(contact officer – David Horspool 01223 458132)

6 **HEAD OF INTERNAL AUDIT – ANNUAL OPINION**

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(contact officer – Sarita Haggart 01223 458181)

7 **ASSURANCE FRAMEWORK AND STATEMENT ON INTERNAL CONTROL**

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(contact officer – Sarita Haggart 01223 458181)

