

EAST DORSET DISTRICT COUNCIL

AUDIT COMMITTEE

Minutes of the Meeting held on 31st August, 2007 at 4.30 p.m.

Present:

Councillor Paul Bennett - Chairman
Councillor Ann Warman - Vice-Chairman

Present: Councillors Malcolm Birr, Ray Dudman and Nick Smith.

Also in attendance: Councillor Spencer Flower

148. Apologies for Absence

Apologies for absence were received from Councillors Paul Holland and Pauline Reynolds.

149. Declarations of Interest

There were no declarations of interest made on this occasion.

150. Exclusion of Press and Public

RESOLVED that in view of the nature of the business to be transacted it is likely that if members of the public were present during the following item there would be disclosure to them of 'exempt information' as described in the category indicated and they be therefore excluded from the meeting in accordance with Section 100A (4) of the Local Government Act 1972.

DELEGATED BUSINESS

151. Audit Report on Moors Valley Country Park

Exempt Information - Category 3 (Personal financial or business affairs)

The Chief Executive submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book.

Members received the report on the findings of the Internal Auditor following the review of the Moors Valley Country Park.

The meeting ended at 5.15 p.m.

CHAIRMAN