

8 June, 2007

Dear Councillor,

AUDIT & GOVERNANCE COMMITTEE

**4.30 P.M., TUESDAY, 19 JUNE, 2007
WESTERN SPRINGS ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,

S.G. Brown
Chief Executive

To: Councillors

Faulkner, B.J. (Chairman)
Molineux, G.N. (Vice-Chairman)

Davies, D.N. Dixon, D.I.
Davis, Mrs. M.A.

All other Members of the Council for information

A G E N D A

PART 1

1. **Apologies**
2. **Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members**

To declare any personal or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

3. **Statement of Accounts 2006-07** (Statement of Accounts to follow)

Report of the Head of Financial Management (Enclosure 3.1 – 3.9).