

CE/ITA/SPW
Sylvia Welsh
0161 234 3383
4 February 2010

Membership of the Audit Committee

Councillors Corris, Evans (Vice Chair), McCulley (Chair), Shaw, Smethurst, Smith and Theckston, and Mr F Walsh (independent Member)

Substitute

Councillors Godson, Holland, White and Winstanley

AUDIT COMMITTEE

DATE: Friday 12 February 2010

TIME: At the rise of the Authority meeting due to commence at 10.30 am

VENUE: Ante Room to the Council Chamber, Level 3, Manchester Town Hall Extension

AGENDA

Item No.

1. **APOLOGIES FOR ABSENCE**
2. **URGENT BUSINESS** (if any) at the discretion of the Chair.
3. **DECLARATIONS OF INTEREST** in any matter to be discussed at the meeting.
4. **MINUTES**

To consider the approval, as a correct record, of the Minutes of the Audit Committee held on 16 October 2009.

5. **DRAFT GMITA RISK STRATEGY**
6. **TREASURY MANAGEMENT STRATEGY STATEMENT AND BORROWING LIMITS FOR 2010-11 AND PRUDENTIAL AND TREASURY INDICATORS 2010-11 TO 2012-13**