

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	STRATEGIC AUDIT PLAN 2005/06 - 2008/09
Members Present:	Councillors RJ Phillips (Leader), PJ Edwards, Mrs JP French, GV Hyde, JC Mayson, DW Rule MBE, RV Stockton, DB Wilcox.
Date of Decision:	14 April 2005
Purpose:	To report to Cabinet on the process used to develop the Strategic Audit Plan for 2005/06 to 2008/09 and the Annual Plan for 2005/06.
Decision:	That the Audit Strategy and Audit Plan for 2005/06 be endorsed.
Reasons for the Decision:	Preparation of the Audit Strategy and Audit Plan represents best practice and is an integral part of the Council's internal controls and procedures.
Options Considered:	N/A
Declaration of Interest:	None

COUNCILLOR RJ PHILLIPS:..... Date:.....
LEADER OF THE COUNCIL