

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

<b>ITEM:</b>	<b>STRATEGIC AUDIT PLAN 2004/05 - 2007/08</b>
Members Present:	Councillors RJ Phillips (Chairman), Mrs O Barnett, P Edwards, Mrs J French, GV Hyde, C Mayson, R Stockton, B Wilcox, M Wilson
Date of Decision:	6th May, 2004
Purpose:	To note the process used to develop the Strategic Audit Plan for 2004/05 to 2007/08 and to endorse the Annual Plan for 2004/05.
<b>Decision:</b>	<b>That the Audit Plan for 2004/05-2007/08 be endorsed.</b>
Reasons for the Decision:	Preparation of the Audit Plan represents best practice and is an integral part of the Council's internal controls and procedures.
Options Considered:	Not applicable
Declaration of Interest:	None

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