

Notice of meeting

date: 5 December 2007

ref: JE/PH com/audit/071201

*District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
SR8 3TN
(0191) 527 0501-*



District of easington.
council chambers

A meeting of the **Audit Committee**
will be held in the **Council Chamber at the Council Offices, Easington**
on **Thursday 13 December 2007**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 15 November 2007 are attached.
2. **Auditors Report on the Best Value Performance Plan**
Report of the Principal Corporate Development Officer attached.
3. **Quarterly Performance Report Against Best Value Performance Indicators (BVPIs) and the Local Indicators**
Report of the Principal Corporate Development Officer attached.
4. **Statement on Internal Control – Follow up**
Report of the Audit Manager attached.
5. **Any Additional Urgent Items of Business**
In accordance with the Local Government Act, 1972, as amended by the Local Government (Access to Information) Act, 1985, Section 100B(4)(b), to consider any item the Chair considers to be urgent, following consultation with the Proper Officer.

To: **All Members of the Audit Committee**

Councillors B Bates, E Bell, Mrs G Bleasdale, R Davison, K McGonnell, G Johnson, R Liddle, G Pinkney, B Quinn and P Stradling