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Brian Spears FCIH Chief Executive

Ref: MT

29 March 2006

## To: The Chairman and Members of the **AUDIT OVERVIEW COMMITTEE** (Councillors Shaw, Dickie, Jackson, Kellett, Leake, Pitts, Syer and Walker).

Dear Sir/Madam,

A Meeting of the **AUDIT OVERVIEW COMMITTEE** will be held in the Town Hall, Durham, on <u>Thursday 06 April 2006, at 5.30 pm.</u>

## **BUSINESS**

- 1. Apologies for Absence.
- 2. Minutes.
- 3. Report of Director of Strategic Resources.

## In Private

4. Special Investigations.

Yours faithfully,

**Chief Executive**