

Brian Spears FCIH Chief Executive

Ref: PN

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6 June 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 Special Meeting of the **AUDIT OVERVIEW COMMITTEE** will be held in the Town Hall, Durham, on Monday 12 June 2006, at 5.30 p.m.

BUSINESS

- 1. Apologies for Absence.
- 2. Statement of Internal Control.
- 3. Audit and Inspection Plan 2006-2007.
- 4. Annual Audit and Inspection Letter 2004/2005.

Yours faithfully,

Chief Executive