



Brian Spears FCIH
Chief Executive

Ref: PN

17 Claypath
Durham
DH1 1RH

Direct Line: 0191 3018854
Fax: 0191 3860625
Email: pnicholson@durhamcity.gov.uk
Web Site: www.durhamcity.gov.uk
Enquiries to: Mrs P Nicholson

20 June 2006

To: The Chairman and Members of the
AUDIT OVERVIEW COMMITTEE
(Councillors Shaw, Dickie, Jackson, Kellett, Leake,
Pitts, Syer and Walker).
together with all other Members of the Council

Dear Sir/Madam,

A Special Meeting of the **AUDIT OVERVIEW COMMITTEE** will be held in the Large Hall, Town Hall, Durham, on Wednesday 28 June 2006, at 9.30 a.m.

BUSINESS

1. Apologies for Absence.
2. Report of Director of Strategic Resources.
Statement of Accounts – Attached as a Separate Document
3. Report of Director of Strategic Resources
Statement of Internal Control (Included in the Statement of Accounts)

Yours faithfully,

Chief Executive

NOTE: ALL MEMBERS OF THE COUNCIL ARE INVITED TO ATTEND THIS MEETING.

**THE STATEMENT OF ACCOUNTS AND STATEMENT OF INTERNAL CONTROL IS ALSO TO BE
CONSIDERED AT THE COUNCIL MEETING TO BE HELD ON 29 JUNE 2006.**