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Brian Spears FCIH Chief Executive

Ref: PN 6 July 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 Thursday 13 July 2006, at 5.30 pm.

## **BUSINESS**

- 1. Apologies for Absence.
- 2. Minutes.
- 3. Report of Director of Strategic Resources.
  - Risk Management Training Verbal.

## In Private

4. Special Investigations.

Yours faithfully

**Chief Executive**