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Brian Spears FCIH
Chief Executive

Ref: AW

20 March 2007

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 **Studio 2** of the Gala Theatre, Durham, on Wednesday, 28th March, 2007, at 5.30 pm.

BUSINESS

1. Apologies for Absence.
2. Minutes.
3. Report of Director of Strategic Resources.
4. Report of the Head of Financial Services

In Private

5. Report of Director of Strategic Resources.

Yours faithfully

Chief Executive