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Brian Spears FCIH
Chief Executive

Ref: MT

25 September 2007

To: The Chairman and Members of the
AUDIT OVERVIEW COMMITTEE
(Councillors Walker, Dickie, Jackson,
Martin and D. Smith).

Dear Sir/Madam

A Meeting of the **AUDIT OVERVIEW COMMITTEE** will be held in the Studio, GALA Theatre, Durham, on Thursday 04 October 2007, at 5.30 pm.

BUSINESS

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

In Private

4. Report of Director of Strategic Resources.

Yours faithfully

Chief Executive