

David Marrs B.Sc. **Executive Director**

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22 July 2008

To: The Chairman and Members of the AUDIT OVERVIEW COMMITTEE (Councillors Lightley, Dickie, Jackson, Kellett and Martin).

Independent Member: Mrs T Naples

Dear Sir/Madam

A Meeting of the **AUDIT OVERVIEW COMMITTEE** will be held in the Mayor's Chamber, Town Hall, Durham, on <u>Wednesday</u>, 30 July, 2008 at 5.30 p.m.

BUSINESS

- 1. Apologies for Absence.
- 2. Minutes of the Meeting held 23 June 2008.
- 3. Report of the Director of Financial Services.
- 4. Annual Report of the Risk Management Working Group.

In Private

5. Report of the Director of Financial Services.

Yours faithfully

Executive Director