

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

Ref: MT

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10 February 2009

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>Tuesday</u>, <u>17 February</u>, <u>2009 at 5.30 p.m.</u>

## **BUSINESS**

- 1. Apologies for Absence.
- 2. Minutes of the Meeting held 13 November 2008.
- Audit Commission Reports Use of Resources 2008/2009 and Data Quality 2008/2009
- Report of the Director of Financial Services.

## **In Private**

5. Report of the Director of Financial Services.

Yours faithfully

**Executive Director**