

# Notice of meeting

date: 6 June 2007

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*District of Easington  
Council Offices  
Seaside Lane  
Easington  
Peterlee  
County Durham  
SR8 3TN  
(0191) 527 0501-*



**District of easington.**  
*council chambers*

A meeting of the **Audit Committee**  
will be held in the **Council Chamber at the Council Offices, Easington**  
on **Thursday 14 June 2007**  
at **10.00 a.m.**

**Janet Johnson. Chief Executive**

## **Agenda**

1. **The Minutes of the Last Meeting** held on 26 April 2007, together with those of the Special Meeting held on 4 June 2007 are attached.
2. **Statement on Internal Control and Corporate Governance**  
Report of the Audit Manager attached.
3. **Use of Resources Auditor Judgements 2006 - Feedback**  
Report of the Director of Finance and Corporate Services attached.
4. **End of Year Performance Review/Best Value Performance Plan**  
Report of the Principal Corporate Development Officer attached.
5. **Any Additional Urgent Items of Business**

In accordance with the Local Government Act, 1972, as amended by the Local Government (Access to Information) Act, 1985, Section 100B(4)(b), to consider any item the Chair considers to be urgent, following consultation with the Proper Officer.

To: **All Members of the Audit Committee**

Councillors B Bates, E Bell, Mrs G Bleasdale, R Davison, K McGonnell, G Johnson, R Liddle, G Pinkney, B Quinn and P Stradling