

Notice of meeting

date: 4 July 2007

ref: JE/PH com/audit/070603

*District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
SR8 3TN
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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 12 July 2007**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 14 June 2007 are attached.

2. **Internal Audit Progress Report**

Report of the Audit Manager attached.

3. **Data Quality Arrangements**

Report of the Principal Corporate Development Officer attached.

4. **Risk Assurance Work Plan – Decent Homes/ALMO**

The Director of Finance and Corporate Services and the Head of Housing will provide a verbal report in relation to the risk assurance work plan for Decent Homes/ALMO.

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