Notice of meeting

date: 4 June 2008

ref: JE/CB/com/audit/080504

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



A meeting of the **Audit Committee**

will be held in the
Council Chamber at the Council Offices, Easington

on Thursday 12 June 2008

at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 22 May 2008 are attached.

2. End of Year Performance Review

Report of the Principle Corporate Development Officer – copy to follow.

3. 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, Mrs M Nugent, G Pinkney, B Quinn and P Stradling