

Notice of meeting

date: 18 June 2008

ref: JE/CB/com/audit/080603

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



District of easington.
council chambers

A **Special** meeting of the **Audit Committee**
will be held in the **Executive Office at the Council Offices, Easington**
on **Thursday 26 June 2008**
at **11.30 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Statement of Accounts incorporating the Annual Governance Statement 2007/2008**

Report of the Director of Finance and Corporate Services attached.

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