

Notice of meeting

date: 16 March 2009

ref: JE/CB/com/audit/090302

*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 **Council Chamber at the Council Offices, Easington**
on **Tuesday 24 March 2009**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Meeting of the Audit Committee** held on 12 March 2009 – copy to follow.
2. **Internal Audit Progress Report 2008/2009**
Report of the Audit Manager – copy to follow.
3. **2008/2009 Annual Report**
Report of the Audit Manager attached.
4. **Annual Governance Statement for 2008/2009**
Report of the Audit Manager 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