

**MICHAEL DENNIS BA DMS
CHIEF GOVERNANCE OFFICER
(MONITORING OFFICER)**

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7 November 2008

AUDIT & GOVERNANCE COMMITTEE

A Meeting of the **AUDIT & GOVERNANCE COMMITTEE** will be held in the **COUNCIL CHAMBER**, Teesdale House, Galgate, Barnard Castle, on **MONDAY 17 NOVEMBER 2008 at 5:00 pm**

A G E N D A

1 ITEMS OF URGENT BUSINESS

The Chairman will announce whether he has been notified of any items of urgent business which he has agreed are of sufficient urgency that they should be considered at this meeting. The Chairman will indicate, in general terms, the nature of any urgent business and at what point in the agenda it will be considered.

2 DECLARATIONS OF INTEREST

Members are asked to consider whether they might have a personal or a prejudicial interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently, during consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

3 MINUTES

Meeting held on 29 September 2008, attached

4 INTERNAL AUDIT PLAN UPDATE

Report of the Audit Manager, Durham County Council, attached

5 BUDGETARY CONTROL UPDATE

Report of the Chief Finance Officer, attached

**CHIEF GOVERNANCE OFFICER
(MONITORING OFFICER)**

Councillors:

*PM Charlton
MWL Hamilton
B Harrison*

*J Priestley
WHT Salvin*

DW Armstrong

KM Mitchell