

Notice of meeting

date: 17 January 2007

ref: JE/PH com/audit/070101

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



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 25 January 2007**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 21 December, 2006 are attached.
2. **Internal Audit Progress Report – 2006/2007**
Report of the Audit Manager attached.
3. **Planning I.T. System Downtime and Performance**
Report of the Service Delivery Scrutiny Committee attached.
4. **Risk Management Progress Report**
Report of the Principal Administration Officer – copy to follow.
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 D. Armstrong, B. Bates, E. Bell, Mrs. G. Bleasdale, R. Davison,
M. Nicholls, Mrs. M. Nugent, G. Pinkney, B. Quinn and P. Stradling