

THE MINUTES OF THE SPECIAL MEETING

OF AUDIT COMMITTEE

HELD ON MONDAY 4 JUNE 2007

Present: Councillor G Pinkney (Chair)
Councillors B Bates, E Bell,
Mrs G Bleasdale, R Davison,
G Johnson, R Liddle and
K McGonnell

1 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that in accordance with Section 100A (4) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following item of business on the grounds that it involved the disclosure of exempt information, as defined in Paragraphs 2 and 3, Part 1 of Schedule 12A of the Act.

2 THE DISTRICT OF EASINGTON TENANTS AND RESIDENTS FEDERATION ANNUAL ACCOUNTS FOR 2005/2006

Consideration was given to the joint report of the Audit Manager and Head of Housing in relation to the District of Easington Tenants and Residents Federation, a copy of which had been circulated to each Member.

RESOLVED that consideration of the report be deferred and a Working Party of Members of the Audit Committee be set up to investigate the matter.

JE/MA/com audit/070601
4 June 2007