

# Notice of meeting

date: 25 July 2007

ref: JE/PH com/audit/070701

*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 2 August 2007**  
at **11.30 a.m.**

**Janet Johnson. Chief Executive**

## **Agenda**

1. **The Minutes of the Last Meeting** held on 12 July 2007, together with those of the **Special Meeting** held on 27 June 2007 are attached.
2. **Risk Management Progress Report**  
Report of the Principal Administrative Officer attached.
3. **Quarterly Performance Report Against Best Value Performance Indicators (BVPIs)**  
Report of the Principal Corporate Development Officer – copy to follow.
4. **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 B Bates, E Bell, Mrs G Bleasdale, R Davison, K McGonnell, G Johnson, R Liddle, G Pinkney, B Quinn and P Stradling