

Notice of meeting

date: 5 September 2007

ref: JE/PH com/audit/070802

*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 13 September 2007**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 2 August 2007 are attached.
2. **Internal Audit Local Performance Indicators – 2006/2007**
Report of the Audit Manager attached.
3. **New Monitoring Procedures of the Financial Arrangements for District of Easington Tenants and Residents Federation (DETRF)**
Report of the Audit Manager attached.
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.
5. **Exclusion of the Press and Public**
To consider **RESOLVING** 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 involves the disclosure of exempt information, as defined in Paragraphs 2 and 3 Part 1 of Schedule 12A of the Act.

6. **The District of Easington's Tenants and Residents Federation (DETRF)**

Report of the Audit Committee Working Party attached.

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