

# Notice of meeting

date: 3 October 2007

ref: JE/PH com/audit/070902

*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 11 October 2007**  
at **10.00 a.m.**

**Janet Johnson. Chief Executive**

## **Agenda**

1. **The Minutes of the Last Meeting** held on 13 September 2007 are attached.
2. **Internal Audit Progress Report – 2007/2008**  
Report of the Audit Manager attached.
3. **Risk Assurance Workplan – Business Continuity**  
Report of the Senior Corporate Development Officer attached.
4. **Risk Management Progress Report**  
Report of the Principal Administrative Officer attached.
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 B Bates, E Bell, Mrs G Bleasdale, R Davison, K McGonnell, G Johnson, R Liddle, G Pinkney, B Quinn and P Stradling