

Notice of meeting

date: 6 February 2008

ref: JE/CB/COM/AUDIT/080201

*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 14 February 2008**
at **10.00am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the last Meeting** held on 17 January 2008 are attached.
2. **Annual Governance Statement**
Briefing Paper from the Audit Commission – copy to follow.
3. **Quarterly Performance Report Against Best Value Performance Indicators (BVPIs) and the Local Indicators – 3rd Quarter 2007/8**
Report of the Principal Corporate Development Officer 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.

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