

# Notice of meeting

date: 2 April 2008

ref: JE/PH com/audit/080401

*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 10 April 2008**  
at **10.00 a.m.**

**Janet Johnson. Chief Executive**

## **Agenda**

1. **The Minutes of the Last Meeting** held on 13 March 2008 are attached.
2. **East Durham Homes – Void Properties**

Pursuant to minute numbered 3 of the last meeting of the Committee held on 13 March 2008, Members are advised that J Davidson, Assistant Director of Community Housing Services and E Coatman, Regeneration and Estate Officer from East Durham Homes will be in attendance to discuss the turnover of void properties.

A briefing note will be circulated in advance of the meeting.

3. **Internal Audit Progress Report for 2007/2008**  
Report of the Audit Manager attached.
4. **Review of the Effectiveness of the System of Internal Audit for 2007/2008**  
Report of the Audit Manager 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