

Notice of meeting

date: 14 May 2008

ref: JE/CB/com/audit/080502

*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 22 May 2008**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 10 April 2008 are attached.
2. **2007/2008 Annual Report**
Report of the Internal Audit Manager attached.
3. **Risk Management Progress Report**
Report of the Governance and Risk Manager attached.
4. **Local Code of Governance – Review of Corporate Governance Framework**
Report of the Governance and Risk Manager attached.
5. **Annual Governance Statement for 2007/2008**
Report of the Internal Audit Manager attached.
6. **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, Mrs M Nugent, G Pinkney, B Quinn and P Stradling