

# Notice of meeting

date: 10 July 2008

ref: JE/CB/com/audit/080701

*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 **Friday 18 July 2008**  
at **11.30 a.m.**

**Janet Johnson. Chief Executive**

## **Agenda**

1. **The Minutes of the Last Meeting** held on 12 June 2008 are attached.
2. **The Minutes of the Special Meeting** held on 26 June 2008 area attached.
3. **Audit and Inspection Plan**  
Report of R Walker, Audit Manager from the Audit Commission attached.
4. **Statement of Responsibilities of Auditors and of Audited Bodies**  
Report of R Walker, Audit Manager from the Audit Commission attached.
5. **Use of Resources Auditor Judgements 2007 - Feedback**  
Report of the Director of Finance and Corporate Services attached.
6. **Internal Audit Progress Report 2008/2009**  
Report of the Audit Manager attached.
7. **2007/2008 BVPI Data Quality Audit Programme**  
Report of the Senior Corporate Development Officer attached.
8. **Best Value Performance Indicator 156**  
Report of the Asset and Property Manager attached.
9. **Programme of Support for East Durham Homes**  
The Director of Finance and Corporate Services will provide a briefing.

10. **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