

# Notice of meeting

date: 8 October 2008

ref: JE/CB/com/audit/081001

*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 16 October 2008**  
at **10.00 a.m.**

**Janet Johnson. Chief Executive**

## Agenda

1. **The Minutes of the Last Meeting** held on 11 September 2008 are attached.
2. **Risk Management Progress Report**

Report of the Governance and Risk Manager attached.

Members are requested to bring to the meeting their copy of the Corporate Risk Review which was circulated with the Agenda for the next Executive to be held on 14 October 2008.

3. **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