

Notice of meeting

date: 5 November 2008

ref: JE/CB/com/audit/081003

*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 13 November 2008**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 16 October 2008 are attached.
2. **Internal Audit Progress Report for 2008/2009**
Report of the Audit Manager attached.
3. **Corporate Performance Report for Second Quarter 2008/9**
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, Mrs M Nugent, G Pinkney, B Quinn and P Stradling