

# Notice of meeting

date: 4 March 2009

ref: JE/CB/com/audit/090301

*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 12 March 2009**  
at **10.00 a.m.**

**Janet Johnson. Chief Executive**

## Agenda

1. **The Minutes of the Last Meeting** held on 12 February 2009 are attached.
2. **Use of Resources Auditor Judgements 2007/8 - Feedback**  
Report of the Director of Finance and Corporate Services attached.
3. **Data Quality Arrangements**  
Report of the Principal Corporate Development Officer attached.
4. **2008/2009 NI Data Quality Audit Programme**  
Report of the Senior Corporate Development Officer attached.
5. **Review of the Effectiveness of the System of Internal Audit for 2008/2009**  
Report of the Audit Manager attached.
6. **Risk Management Final Progress Report**  
Report of the Governance and Risk Manager attached.
7. **Review of Partnerships**  
Report of the Governance and Risk Manager – copy to follow.
8. **Review of the Local Code of Governance**  
Report of the Governance and Risk Manager – copy to follow.

9. **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