

# Notice of meeting

date: 7<sup>th</sup> July 2005

ref: JE/CB/com.audit/050701

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**District of easington.**  
council chambers

A meeting of the **Audit Scrutiny Committee**  
will be held in the **Council Chamber at the Council Offices, Easington**  
on **Monday 18<sup>th</sup> July 2005**  
at **11.30a.m.**

**Janet Johnson. Chief Executive**

## Agenda

1. **The Minutes of the Last Meeting** held on 27<sup>th</sup> June 2005 are attached.
2. **The Minutes of the Meeting of the Executive** held on 5<sup>th</sup> July 2005 are attached.
3. **Public Question and Answer Session**

A period of 20 minutes will be allowed for members of the public to ask questions relating to the scrutiny of audit.

### 4. **Work Programme Issues**

#### (i) **Statement on Internal Control**

Report of the Audit Manager attached

#### (ii) **End of Year Performance Review**

Report of the Assistant Chief Executive attached

#### (iii) **Councillor Protocol**

The Head of Housing Strategy will be in attendance to discuss the Councillor Protocol of East Durham Homes. A copy of the Protocol is attached.

### 5. **Communication and Publicity**

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 Scrutiny Committee**

Councillors B. Bates, E. Bell, Mrs. G. Bleasdale, A. Collinson, R. Davison, K. Gallagher, H. High, Mrs. J. Maslin, M. Nicholls, Mrs. M. Nugent, G. Pinkney, B. Quinn and P. Stradling

cc. Councillors D. Myers – Executive Officer for E-Government and Scrutiny Liaison  
All Scrutiny Chairs – form information only  
File – Scrutiny Office  
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