

# Notice of meeting

date: 13 January 2006

ref: JE/CS/COM/GEN/060101

*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 Scrutiny Committee**  
will be held in the **Council Chamber, Council Offices, Easington**  
on **Monday 23<sup>rd</sup> January 2006**  
at **11.30am**

**Janet Johnson. Chief Executive**

## **Agenda**

1. **The Minutes of the Last Meeting** held on 3<sup>rd</sup> January 2006, are attached.
2. **The Minutes of the Meeting of the Executive** held on 10<sup>th</sup> January 2006, 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) **Internal Audit Progress Report – 2005/2006**  
Report of the Audit Manager attached.
  - (ii) **Risk Management Project Report**  
Report of the Head of Democratic Services and Administration – copy to follow.
  - (iii) **Auditors Report on the Best Value Performance Plan**  
Report of the Assistant Chief Executive 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

c.c. Councillor D. Myers - Executive Member for E-Government and Scrutiny Liaison  
All Scrutiny Chairs - for information only  
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