

Agenda - Part Two - Items to be taken in Private

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Minutes of the Audit Committee meeting held on 28 June 2006
(Circulated electronically on 18 July 2006 and agreed by members)
From Colin Bendall - Secretary to the Committee | Enclosure 6
Paper AUD 54/06 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 7
Paper AUD 55/06 |

Items for Discussion/Approval

None.

Items to Note

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| 5. | Updated Risk Register
From Simon Leicester - Finance Manager | Enclosure 8
Paper AUD 56/06 |
| 6. | Note on Property Valuation
From Colin Bendall - Secretary to the Committee | Enclosure 9
Paper AUD 57/06 |

Items for Information

None.

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| 7. | Any Other Business
Previously Notified and Agreed by the Chairman |
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