

Agenda - Part Two - Items to be taken in Private

- | | | |
|----|---|---------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Minutes of the Private Meeting of the Audit Committee held on 27 March 2007
From Colin Bendall - Secretary to the Committee | Enclosure 20
Paper AUD 45/07 |
| 4. | Matters Arising | Verbal |

Items for Discussion/Approval

None.

Items to Note

- | | | |
|----|---|---------------------------------|
| 5. | Review of Actions Taken in 2006-7: Private Meetings
From Colin Bendall - Secretary to the Committee | Enclosure 21
Paper AUD 46/07 |
|----|---|---------------------------------|

Items for Information

None.

- | | |
|----|---|
| 6. | Any Other Business
Previously Notified and Agreed by the Chairman |
|----|---|