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 5 December 2007**
   from Colin Bendall - Secretary to the Committee

   enclosure 14
   paper AUD 14/08

4. **Matters arising**
   from Colin Bendall - Secretary to the Committee

   enclosure 15
   paper AUD 15/08

Items for discussion/approval

5. **Internal audit report: Data security review**
   from Greg Ross-Sampson – Director of Operations

   enclosure 16
   paper AUD 16/08

6. **Internal audit report: New building project**
   from Steve Hall – Facilities Manager

   enclosure 17
   paper AUD 17/08

7. **Update paper on HPC data security**
   from Greg Ross-Sampson – Director of Operations

   enclosure 18
   paper AUD 18/08

Items to note

    None.

Items for information

    None.

8. **Any other business**
   Previously notified and agreed by the Chairman