

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 February 2008** enclosure 14
from Colin Bendall - Secretary to the Committee paper AUD 32/08
4. **Matters arising** verbal

Items for discussion/approval

None.

Items to note

5. **Annual review of actions taken in 2007-8: Private meetings** enclosure 15
from Colin Bendall – Secretary to the Committee paper AUD 33/08

Items for information

None.

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