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Agenda - part two - items to be taken in private

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|----|--|---------------------------------|
| 1. | <b>Apologies for absence</b>   | verbal                          |
| 2. | <b>Approval of agenda</b>  | verbal                          |
| 3. | <b>Minutes of the private meeting of the Audit Committee held on 26 June 2008</b><br>from Colin Bendall - Secretary to the Committee | enclosure 14<br>paper AUD 47/08 |
| 4. | <b>Matters arising</b>   | verbal                          |

**Items for discussion/approval**

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|----|---|---------------------------------|
| 5. | <b>Review of the performance of the internal auditor</b><br>from Colin Bendall – Secretary to the Committee | enclosure 15<br>paper AUD 48/08 |
| 6. | <b>Review of the performance of the external auditor</b><br>from Colin Bendall – Secretary to the Committee | enclosure 16<br>paper AUD 49/08 |
| 7. | <b>Meeting with internal and external auditors</b><br>from Colin Bendall – Secretary to the Committee       | enclosure 17<br>paper AUD 50/08 |

**Items to note**

None.

**Items for information**

None.

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| 8. | <b>Any other business</b><br>Previously notified and agreed by the Chairman |
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