

Agenda - Part Two - Items to be taken in Private

- | | | |
|----|--|--------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Unconfirmed Minutes of the Private Meeting of the Audit Committee held on 28 February 2007
From Colin Bendall - Secretary to the Committee | Enclosure 7
Paper AUD 24/07 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 8
Paper AUD 25/07 |

Items for Discussion/Approval

None.

Items to Note

None.

Items for Information

None.

5. **Any Other Business**
Previously Notified and Agreed by the Chairman