

Audit Committee 25 September 2007

Dates of Committee Meetings 2008-9

Executive Summary and Recommendations

Introduction

Below is a list of dates for Committee meetings in 2008-9 which have been agreed by the Chairman.

Friday 26 September 2008
 Wednesday 10 December 2008
 Thursday 26 February 2009
 Wednesday 24 June 2009

Decision

The Committee is asked to note the above dates. No decision is required.

Background information

Meeting dates have already been arranged up until June 2008.

Resource implications

None.

Financial implications

Attendance allowance, expenses, catering and stationery for meetings (to be included in budget)

Appendices

None.

Date of paper

31 August 2007.

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