Deputy Chief Executive's Office

Annie Faulder (Interim)

TO: ALL MEMBERS OF THE AUDIT AND **CORPORATE GOVERNANCE COMMITTEE** Your Ref:

Our Ref: DS/PR

Please ask for: Paul Rogers

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16th March, 2009

Dear Member,

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING 20 MARCH 2009

The Chairman is of the opinion that the following item is urgent, in accordance with Standing Order No. 5.8.3, to enable the Committee to consider and make recommendations to Cabinet in April.

Urgent Item

ANNUAL AUDIT AND INSPECTION LETTER

To receive the Annual Audit and Inspection letter produced by the Audit Commission and make comments to Cabinet as necessary.

Yours sincerely,

PAUL ROGERS **DEMOCRATIC SERVICES OFFICER ASSISTANT CHIEF EXECUTIVE'S OFFICE LEGAL AND DEMOCRATIC**

COPY TO ALL RECIPIENTS OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE **AGENDA**

