
Agenda - part two - items to be taken in private

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| 1. | Apologies for absence | Verbal |
| 2. | Approval of agenda | Verbal |
| 3. | Minutes of the private meeting of the Audit Committee held on 26 June 2007
from Colin Bendall - Secretary to the Committee | Enclosure 16
Paper AUD 62/07 |
| 4. | Matters arising
from Colin Bendall - Secretary to the Committee | Enclosure 17
Paper AUD 63/07 |

Items for discussion/approval

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| 5. | Review of the performance of the internal auditor
from Colin Bendall - Secretary to the Committee | Enclosure 18
Paper AUD 64/07 |
| 6. | Review of the performance of the external auditor
from Colin Bendall - Secretary to the Committee | Enclosure 19
Paper AUD 65/07 |

Items to note

None.

Items for information

None.

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| 7. | Any other business
Previously notified and agreed by the Chairman |
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