

Audit Committee to be held in Ashington at 5pm Monday 8 December 2008

1	Confirmation of eligibility and quorum 3 members required		
2	Apologies please advise Clerk		
3	Minutes of meeting held 21 October 2008	App1	Approve
4	Matters arising not otherwise on the agenda Terms of Reference amendments (Clerk)		Approve
5	Presentation of final audited accounts Chris Saint and KPMG	App2	Approve
	Any other business Confidential items Date of next meeting		
	Members of the committee: S Barlow (Chair) C Smith I Todd		

