

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 meeting held on 26 September 2006
From Colin Bendall - Secretary to the Committee | Enclosure 8
Paper AUD 65/06 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 9
Paper AUD 66/06 |

Items for Discussion/Approval

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| 5. | Internal Audit Report - Human Resources
From Mark Wonnacott - PKF | Enclosure 10
Paper AUD 67/06 |
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Items to Note

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| 6. | Pension Fund Update
From Simon Leicester - Finance Manager | Enclosure 11
Paper AUD 68/06 |
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Items for Information

- None.
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| 7. | Any Other Business
Previously Notified and Agreed by the Chairman | |
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