Agenda - part two - items to be taken in private

1. **Apologies for absence**
   verbal

2. **Approval of agenda**
   verbal

3. **Minutes of the private meeting of the Audit Committee held on 26 June 2008**
   enclosure 14
   paper AUD 47/08
   from Colin Bendall - Secretary to the Committee

4. **Matters arising**
   verbal

**Items for discussion/approval**

5. **Review of the performance of the internal auditor**
   enclosure 15
   paper AUD 48/08
   from Colin Bendall – Secretary to the Committee

6. **Review of the performance of the external auditor**
   enclosure 16
   paper AUD 49/08
   from Colin Bendall – Secretary to the Committee

7. **Meeting with internal and external auditors**
   enclosure 17
   paper AUD 50/08
   from Colin Bendall – Secretary to the Committee

**Items to note**
None.

**Items for information**
None.

8. **Any other business**
   Previously notified and agreed by the Chairman