

**Members are requested to attend:**

**AUDIT COMMITTEE  
8 July 2009**

1. Apologies for Absence and Substitutions.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the meeting held on 23 June 2009 will be circulated separately.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Forward Work Plan

At page 1.

8. Playhouse Budget

The report is at pages 2-3.

9. Use of Consultants and Agency Staff

The report will be circulated separately.

10. Fixed Assets Register

The report will be circulated separately

11. References from Other Committees

Any references arising from meetings held after the publication of this agenda will be circulated separately.

12. Matters of Urgent Business

Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.