

**Members are requested to attend:**

**RECONVENED AUDIT COMMITTEE  
23 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. Committee Forward Work Plan

At page 1.

4. Playhouse Budget

The report is at pages 2-3.

5. Use of Consultants and Agency Staff

The report is at pages 4-8.

6. Fixed Assets Register

The report is at pages 9-15.

7. References from Other Committees

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

8. 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.