

Members are requested to attend:

**SPECIAL AUDIT & IMPROVEMENT COMMITTEE
24 April 2008**

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. Annual Audit and Inspection Letter

The report is at pages 1-22.

4. Code of Audit Practice 2005 and Statement of Responsibilities 2005 and 2008

The report is at pages 23-92.

5. National Indicator Set 2008/09

The report is at pages 93-100.

6. Corporate Performance Indicators 2008/09

The report is at pages 101-114.

7. Governance Statement

The report will be circulated separately.

8. Matters of Urgent Business.