ORDER OF BUSINESS - PART 1 AGENDA

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	NOTE: Training for members on fraud awareness will commence at 6.30pm.	
1	Minutes	1
2	Declarations of Interests	2
3	2007/08 update on the Statement of Accounts and other Accounting Issues	5
4	Anti Fraud and Corruption Policy	8
5	Risk Management Update	15
6	Internal Audit Progress Report	21





The public are welcome to attend our Committee meetings, however, occasionally committees may have to consider some business in private. Copies of reports can be made in additional formats on request.