ORDER OF BUSINESS - PART 1 AGENDA

Item No.		Page No.
1	Minutes	1
2	Declarations of Interests	2
3	Update Report on the Work of the Anti-Fraud and Corruption Team (a-fact)	5
4	Internal Audit Progress Report	8
5	Draft Internal Audit Plan for 2008/09	20
6	Annual Audit and Inspection Letter	30





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.