

| AUDIT PANEL | | | |
|--------------|-----------------|-------------------------|------------|
| Report Title | MINUTES | | |
| Key Decision | | | Item No. 1 |
| Ward | | | |
| Contributors | CHIEF EXECUTIVE | | |
| Class | Part 1 | Date: 22 SEPTEMBER 2009 | |

Recommendation

To agree the Minutes of the meeting of the Panel, which was open to the press and public, held on 23 June 2009 (copies previously circulated).