

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORTS	PAGE Nos.
	<p style="text-align: center;">SOUTHWARK COUNCIL</p> <p style="text-align: center;">AUDIT COMMITTEE</p> <p style="text-align: center;">THURSDAY MARCH 29 2007</p> <p>NO SMOKING</p> <p>Please note that smoking is not allowed at any meetings of the council.</p> <p>1. APOLOGIES</p> <p>To receive any apologies for absence.</p> <p>2. CONFIRMATION OF VOTING MEMBERS</p> <p>A representative of each political group will confirm the voting members of the committee.</p> <p>3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</p> <p>The Access to Information Procedure Rules permit an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances which shall be specified in the minutes.</p> <p>4. DISCLOSURE OF INTERESTS AND DISPENSATIONS</p> <p>All members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any personal interest(s) and dispensation (if any) in respect of any item of issue to be considered at this meeting.</p> <p>5. INTRODUCTORY AWARENESS BRIEFING</p> <p>6. AUDIT COMMISSION ANNUAL AUDIT AND INSPECTION LETTER</p> <p>7. EXCLUSION OF THE PRESS AND PUBLIC</p> <p>The following motion should be moved, seconded and approved if the Committee wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p>“That the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in</p>	<p style="text-align: right;">To follow</p>

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	<p>paragraphs 1-7 of Paragraph 10.4 of the Access to Information Procedure Rules of the Constitution”.</p> <p>ANY CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>DATE OF DESPATCH: March 20 2007</p>	