

Agenda - part two - items to be taken in private

1. **Apologies for absence** verbal
2. **Approval of agenda** verbal
3. **Minutes of the private meeting of the Audit Committee held on 26 September 2008** enclosure 12  
from Colin Bendall - Secretary to the Committee paper AUD 62/08
4. **Matters arising** enclosure 13  
from Colin Bendall - Secretary to the Committee paper AUD 63/08

**Items for discussion/approval**

None.

**Items to note**

5. **National Audit Office client feedback questionnaire** enclosure 14  
from Simon Leicester – Director of Finance paper AUD 64/08

**Items for information**

None.

6. **Any other business**  
Previously notified and agreed by the Chairman