



MEETING TO BE HELD ON THURSDAY 24 MARCH 2011 AT 8.30 AM

ITEM 1	Apologies and leave of absence
ITEM 2	Declarations of Interest – Pecuniary Non- Pecuniary
ITEM 3	Confirmation of Minutes of Meeting 23 November 2010
ITEM 4	Report - Internal Auditor's report on Tendering
ITEM 5	Report - Internal Auditor's report on Cash Handling
ITEM 6	Report - Internal Auditor's report on Credit Card Usage
ITEM 7	Report - Internal Auditor's report on Records Management
ITEM 8	Report - Internal Auditor's report on Legal Services Expenditure Review
ITEM 9	Report - Update on Overall Internal Audit Program
ITEM 10	General Business brought to the attention of the Chair prior to the Meeting, and approved for consideration
ITEM 11	Date for Next Meeting - Tuesday 24 May 2011 at 8.30am