

**Committee and Members' Services Section
3rd Floor, Adelaide Exchange
24-26 Adelaide Street
Belfast BT2 8GD**



20th May, 2008

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor,

I have attached for your attention the following item which will also be considered at the meeting to be held at 10.00 am on Friday, 23rd May, 2008.

Yours faithfully

PETER McNANEY

Chief Executive

AGENDA:

To Follow item:

5. Finance

- (a) Minutes of Meeting of Audit Panel (Pages 1 - 16)
and copy of Audit Report providing analysis of Staff Travel

**To: The Chairman and Members of the Strategic Policy and Resources
Committee**