

**SUPPLEMENTARY AGENDA
AUDIT COMMITTEE
14TH DECEMBER, 2007**

PART I

1. CPA Use of Resources – Assessment Results 2007 – Director of Corporate Services (report enclosed).

REASON FOR URGENCY – To advise Members of the outcome of the 2007 CPA Use of Resources Assessment at an early date.

2. Audit Services – Quality Management System Surveillance Report – Head of Corporate Assurance (report enclosed)

REASON FOR URGENCY – To advise Members of the outcome of the Surveillance visit at an early date.