

<p style="text-align: center;">PERFORMANCE, AUDIT & REVIEW COMMITTEE 5 June 2008</p>
--

<p>*PART 1 – PUBLIC DOCUMENT</p>	<p>AGENDA ITEM No.</p>
---	-------------------------------

	<p style="text-align: center;">6</p>
--	---

TITLE OF REPORT: REFERRALS FROM THE AUDIT AND RISK PANEL: 21 MAY 2008

1. AUDIT AND CONSULTANCY SERVICES – COMPLIANCE AGAINST CODE OF PRACTICE FOR INTERNAL AUDIT
2. RISK MANAGEMENT
3. ANNUAL GOVERNANCE STATEMENT

The draft minute Audit and Risk Panel referrals to PARC are under preparation and will be despatched to the Committee and officers as soon as possible.

THIS PAGE IS BLANK