

**PERFORMANCE & AUDIT COMMITTEE MEETING
30TH NOVEMBER 2007**

Tea and coffee will be served from 9.30am.

1. Order of Business
2. Apologies
3. Declarations of Interest

AGENDA A – POINTS FOR DECISION

- A1.** Minutes of the Audit & Performance Committee 22nd October 2007
- A2.** Matters Arising
- A3.** Anti-Fraud & Corruption Policy and Public Interest Disclosure
- A4.** Board Training Report
- A5.** Calendar of 2008 Meeting dates
- A6.** AOCB
- A7.** Date of next meeting
10am Friday 1st February 2008

AGENDA B – CONFIDENTIAL REPORTS

None