

**Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



16th March, 2011

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor,

Please find attached the undernoted document which will be considered at the meeting to be held at 10.00 a.m. on Friday, 18th March, 2011.

Yours faithfully,

PETER McNANEY

Chief Executive

AGENDA:

To follow item:

4. **Finance**

- (b) Minutes of Meeting of Audit Panel (Pages 1 - 22)

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