

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



13th December, 2013

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

I have attached for your attention the following item(s) which will also be considered at the meeting to be held at 10.00 am on Friday, 14th December, 2012.

Yours faithfully

PETER McNANEY

Chief Executive

AGENDA:

- 4d. Minutes of Meeting of Audit Panel (Pages 1 - 14)

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