Head of Service: Jan-Robert Riise Chief Executive: Morgan H Goodlad Legal and Administration

Executive Services Department

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Date: 13 September 2007

Dear Sir/Madam

You are invited to the following meeting:

Audit and Scrutiny Committee Board Room, Economic Development Unit, North Ness Business Park, Lerwick Friday 31 August 2007 at 02:15pm

Apologies for absence should be notified to Anne Cogle at the above number, or to Mrs Margaret Clark, Members Secretary, on Lerwick 744514.

Yours faithfully

Head of Legal and Administration

Member: Cecil Smith

Vice-Chairman: Allison Duncan

- (a) Hold circular calling meeting as read.
- (b) Apologies for absence, if any.
- (c) Confirm minutes of meeting held on 22 June 2007 (previously circulated).
- 1. The Audit and Scrutiny Committee's Role as Audit Committee. to End
- 2. Statutory Performance Indicators for 2006/07. to End