

AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	FRIDAY 13 FEBRUARY 2009 at 4.00PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Aubrey, Berman, Burley, Goodway, Greening, Howells, Elgan Morgan, Keith Parry, Piper, Dianne Rees, Walker and Walsh

1. Minutes

To approve as a correct record the minutes of the meeting held on 17 October 2008 – copy attached

2. Review of Independent Audit Panel - report of the City and County Treasurer attached

BYRON DAVIES

Chief Executive

CttC/JP

9 February 2009

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