

Audit and Corporate Governance Committee

Date: **Friday, 25th January, 2008**

Time: **10.00 a.m.**

Place: **: Council Chamber, Brockington, 35
Hafod Road, Hereford, HR1 1SH**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Audit and Corporate Governance Committee

To: Councillor ACR Chappell (Chairman)
Councillor (Vice-Chairman)

Councillors MJ Fishley, JHR Goodwin, R Mills, RH Smith and AM Toon

In Attendance: Councillor H Bramer, Cabinet Member (Resources), and
T Tobin, Audit Commission.

	Pages
1. APOLOGIES FOR ABSENCE	
2. NAMED SUBSTITUTES(IF ANY)	
To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.	
3. DECLARATIONS OF INTEREST	
To receive any declarations of interest by Members in respect of items on the Agenda.	
4. MINUTES	1 - 6
To approve and sign the Minutes of the meeting held on 21 st December 2007.	
5. ANNUAL GOVERNANCE STATEMENT	7 - 30
To consider a report on the requirement for the Council to have an Annual Governance Statement, evidenced by an assurance framework and to review and comment on the suggested approach before it is submitted to Cabinet for comment and approval	