

AGENDA

Audit and Governance Committee

Date: **Wednesday 28 January 2015**

Time: **10.30 am ***

Place: **The Council Chamber, Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

Notes: * Committee members, please note the following timings:

9.30 am - Member training session, Committee Room 1

10.30 am - Audit and Governance Committee, The Council Chamber

For any further information please contact:

Governance Services

Tel: 01432 261882

Email: bbaugh@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format, please call Governance Services on 01432 261882 or e-mail bbaugh@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Audit and Governance Committee

Membership

Chairman

Vice-Chairman

Councillor JG Jarvis

Councillor EMK Chave

Councillor CNH Attwood

Councillor WLS Bowen

Councillor PGH Cutter

Councillor MAF Hubbard

Councillor Brig P Jones CBE

Councillor PJ McCaull

Councillor NP Nenadich

Councillor DB Wilcox

AGENDA

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive details 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 To approve and sign the minutes of the meeting held on 26 November 2014.	7 - 14
5. UPDATE FROM PIDA WORKING GROUP Further to minute 33 of the last meeting, to receive a verbal update in relation to the PIDA (Public Interest Disclosure Act) Working Group.	
6. ANNUAL GOVERNANCE STATEMENT ACTION PLAN UPDATE To note progress made in delivering the annual governance statement action plan.	15 - 34
7. ANNUAL REPORT OF THE MONITORING OFFICER To inform the committee of performance in the areas within the remit of the monitoring officer for the municipal year 2013/14.	35 - 38