

A G E N D A

Audit and Corporate Governance Committee

Date: **Friday, 8th December, 2006**

Time: **10.00 a.m.**

Place: **: Brockington, 35 Hafod Road,
Hereford.**

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 A.C.R. Chappell (Chairman)

Councillors Mrs. P.A. Andrews, H. Bramer, T.M. James, J.G. Jarvis,
R.I. Matthews and Mrs. S.J. Robertson

In Attendance: T. Tobin (Audit Commission) and Councillor R.M. Wilson,
Cabinet Member (Resources).

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES 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 declaration of interest by Members in respect of items on the agenda.	
4. MINUTES To approve and sign the Minutes of the meeting held on 22nd September, 2006.	1 - 4
5. BENEFIT FRAUD INSPECTION REPORT FOR BENEFIT INTERVENTION To update Members on the Benefit Interventions Report from the Benefit Fraud Inspectorate and the follow-up action taken.	5 - 10
6. AUDIT COMMISSION REPORT - REVIEW OF E GOVERNMENT PROGRAMME To update Members of the results of the Audit Services follow up on the recommendations previously made by the Audit Commission.	11 - 12
7. AUDIT SERVICES INTERIM ASSURANCE REPORT The Interim Assurance Report updates Members on progress made in relation to the Audit Plan and to bring to their attention any key internal control issues. In addition the report updates Members on the actions or the current position on key issues raised for 2005/6 that required attention.	13 - 20
8. AUDIT COMMISSION LOCAL AREA AGREEMENTS To note the Audit Commission's report on Local Area Agreements.	21 - 40

9. FOREWORD TO THE COUNCIL'S CODE OF CORPORATE GOVERNANCE	41 - 44
To note the draft foreword to the Code of Corporate Governance (Appendix 1 refers).	
10. POOLED BUDGETS	45 - 54
To receive a presentation on Pooled Budgets.	