

A G E N D A

Audit and Corporate Governance Committee

Date: **Friday, 19th January, 2007**

Time: **2.00 p.m.**

Place: **Council Chamber, Town Hall,
Hereford**

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

*For any further information please contact:
Paul Rogers, Democratic Services Officer*

Email: progers@herefordshire.gov.uk

*Please note following the meeting
Members of the Committee are invited to a
visit of the Benefits Section.*

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, Mrs. S.J. Robertson.

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

	Pages
1. APOLOGIES FOR ABSENCE	
To receive 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 declaration of interest by Members in respect of items on the agenda.	
4. MINUTES	1 - 4
To approve and sign the Minutes of the meeting held on 8th December 2006.	
5. AUDIT COMMISSION USE OF RESOURCES REPORT	5 - 70
To update Members on the Audit Commission's Report on the Council's Use of Resources, and to outline the action being taken on improvements identified.	
6. AUDIT SERVICES UPDATED INTERIM ASSURANCE REPORT	71 - 74
To update Members on work status and to bring to their attention any key internal control issues.	
7. CLIX ICT SYSTEM REVIEW - RECOMMENDATION FOLLOW UP	75 - 76
To update Members of the Committee on the current status of audit recommendations made.	
8. BENEFITS CORPORATE PERFORMANCE AND BENEFIT CHANGES APRIL 2007	77 - 78
To advise Members on the Benefit Fraud Inspectorate Corporate Performance Assessment report and the Benefit Intervention changes.	
9. MANAGING PERFORMANCE MANAGEMENT	79 - 102

To consider and approve the action plan attached at Appendix 1 to the main report, which has been developed as the Council's response to the recommendations of the recent audit of performance management. When finalised, this action plan will be sent to the Audit Commission.