

# Audit and Corporate Governance Committee

Date: **Friday, 30th November, 2007**

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Time: **10.00 a.m.**

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

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

*For any further information please contact:*

*Paul Rogers, Democratic Services Officer. Tel  
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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: GFM Dawe (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
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. NAMED SUBSTITUTES</b>	
To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.	
<b>3. DECLARATIONS OF INTEREST</b>	
To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>4. MINUTES</b>	
To approve and sign the Minutes of the meeting held on 16 November 2007. <i>(To follow)</i> .	
<b>5. UPDATE ON COMMUNITY NETWORK UPGRADE AND CRITICAL 1 RECOMMENDATIONS IN USE OF CONTRACTORS IN ICT SERVICES</b>	1 - 4
This report responds to the request made by the committee at its meeting on 19 <sup>th</sup> October for an update on the current position regarding the timetable on review of the Community Network contract and in relation to the four critical recommendations set out in paragraph 11 of the update number two on the Interim Assurance Report 07/08.	
<b>6. UPDATE ON ACTION IN THE SPECIAL REPORT - GOVERNANCE IMPROVEMENT PLAN</b>	5 - 8
The purpose of this report is to complement the update provided by the Director of Resources in the Special Report on the Corporate Governance Improvement Plan.	
<b>7. UPDATED INTERIM ASSURANCE REPORT 2007/08</b>	
To consider a report that provides the Committee with an updated Interim Assurance report for 2007/08. <i>(Report to follow)</i> .	
<b>8. IMPLEMENTATION OF RECOMMENDATIONS ARISING FROM SPECIAL INVESTIGATION</b>	
To receive a follow up report by the Head of Planning Services and the	

Head of Highways and Transportation on information requested by the  
Committee. (*Report to follow*).