

MEETING:	AUDIT AND GOVERNANCE COMMITTEE
DATE:	17 SEPTEMBER 2010
TITLE OF REPORT:	WORK PROGRAMME
OFFICER:	DEMOCRATIC SERVICES

CLASSIFICATION: Open

Wards Affected

County-wide

Purpose

To consider the work programme of the Audit and Governance Committee.

Recommendation(s)

THAT the current work programme be approved as a basis for future agenda items.

Introduction and Background

- 1 The Council appoints the Committee to ensure the effective and fully compliant governance of the Council and in particular to ensure that all aspects of the financial affairs of the Council are properly and efficiently conducted.
- 2 A report on the work programme of the Committee will be made to this Committee at each scheduled meeting. A copy of the current work programme is attached at Appendix 1.
- 3 The work programme may be modified by the Chairman following consultation with the Vice-Chairman and the Director of Resources in response to changing circumstances.
- 4 Should any urgent, prominent or high profile issues arise, the Chairman may consider that issue.
- 5 Should Members become aware of any issues they consider may be added to the work programme they should contact the Chairman or Democratic Services to log the issue so that it can be taken into consideration when planning future agendas or when revising the work programme.
- 6 The Audit and Governance Committee has received reports on the Use of Resources assessment and this is included in the work programme. However, recent indications are that it will be abolished as part of the new Government's review and rationalisation of inspections.

Further information on the subject of this report is available from
Sally Cole, Committee Manager Executive on (01432) 383408

Appendices

7 Current Work Programme.

Background Papers

- None.