Meetin

ludit & Go										
	vernance Committee Constitution	Report	May	June	July	September	October	November	January	March
	The purpose of an audit committee is to provide independent assurance on the adequacy of the risk management framework together with the internal control of the financial reporting									
5.9	and annual governance processes									
5.10	Internal Audit To consider the Head of Internal Audit's annual report and opinion, and a summary of	Internal Audit Internal Audit Plan & Internal Audit Charter								
	internal Audit activity (actual and proposed) and the level of assurance it can give over the	Progress Report on internal audit charter Progress Report on internal audit plan (see part b for timing)			Opinion					Audit Charter
	Council's corporate governance arrangements	Internal Audit Annual Opinion								
	To consider summaries of specific Internal Audit reports and the main issues arising and seek assurance that action has been taken where necessary	Progress Report on internal audit plan		Progress report			Progress report		Progress report	Progress report
	To consider reports dealing with the management and performance of the providers of									
	Internal Audit Services To consider a report from Internal Audit on agreed recommendations not implemented	Tracking of internal and external audit recommendations								
	within a reasonable timescale	-	Tracking Report				Tracking Report		ı	
	To be able to call senior officers and appropriate members to account for relevant issues within the remit of the Committee	No specific activity required as part of normal questioning activity								
	The Committee will not receive detailed information on investigations relating	Progress Report on internal audit plan (see part b for timing)								
	to individuals. The general governance principles and control issues may be discussed, in confidential session if applicable, at an appropriate time, to									
	protect the identity of individuals and so as not to prejudice any action being									
E 11	taken by the Council External Audit	External Audit								
		Annual Audit fee letter								
		External Audit progress update (see part b for timing) Tracking of internal and external audit recommendations (see part 3.5.10d for	Audit Fee						Annual Letter	
		timing)							Annual Plan	
	Review and agree the External Auditors annual plan, including the annual audit Fee and annual letter and receive regular update reports on progress	Annual Audit Letter External Audit Annual Plan								
	To consider specific reports from the External Auditor	External Audit Annual Plan External Audit progress update	Progress Report				Progress Report			Progress Report
	To meet privately with the External Auditor once a year if required	Not required to be scheduled on Work programmeme								
	To comment on the scope and depth of external audit work and to ensure it gives value for money	No specific activity required as part of normal questioning activity								
_	To recommend appointment of the council's local (external) auditor	Not required to be scheduled on 20/21 Work programmeme				-				
	Ensure that there are effective relationships between external and internal audit that the value of the combined internal and external audit process is	No specific activity required as part of normal questioning activity. External Audit can place limited reliance on Internal Audit Work.								
	maximised.									
5.12	Governance To maintain an overview of the council's Constitution, conduct a biennial									
	review and recommend any changes to council other than changes to the	Accounting Policy Update			Accounting Policy Update (if				Contract and Financial Procedure	
	contract procedure rules, finance procedure rules which have been delegated to the committee for adoption	Contract & Finance Procedure Rules			required)				Rules	
	to the second se	Work programme	0.0.5		Work	Risk Register		Work programme		Risk register
	To monitor the effective development and operation of risk management and	Corporate Risk Register	Risk Register Work programme	Work	programme	Work	Work programme	Risk Register	Work programme	Work
	corporate governance in the council	Whiteleblandes a clie.	pogranilite	programme		programme				programme
		Whistleblowing policy Anti-fraud & corruption strategy		Anti-fraud	110-1-11-1				Annual update on	Anti-fraud
				update as part of internal audit	Whistleblowing Update		Whistleblowing		anti-fraud and	update as part
	To maintain an overview and agree changes to the council policies on whistleblowing and the 'Anti-fraud and corruption strategy'			progress report	0,1111				corruption strategy	of internal audit
	To oversee the production of the authority's Statement on Internal Control	Statement of Accounts								
	and to recommend its adoption To annually conduct a review of the effectiveness of the council's governance	Annual Governance Statement								
	process and system of internal control which will inform the Annual	Attituda Governance Statement	Draft		Final					
	Governance statement The council's arrangements for corporate governance and agreeing									
	necessary actions to ensure compliance	Annual Governance Statement Progress Report							Progress Update	
	To annually review the council's information governance requirements	Information Governance Review								
	To agree the annual governance statement (which includes an annual review of the effectiveness of partnership arrangements together with monitoring officer, \$151	Annual Governance Statement Annual Governance Statement Progress Report								Progress Report
	officer, caldicott guardian and equality and compliance manager reviews)									
	To adopt an audit and governance code To undertake community governance reviews and to make recommendations	On an ad hoc basis only								
	to Council.	On an ad noc basis only								
.5.13	to Council. Waste Contract To review, in conjunction with external advisers advising the council as									
.5.13	to Council. Waste Contract To review, in conjunction with external advisers advising the council as lender, the risks being borne as a result of the funding provided by the council	Un an ao not basis only Energy from Waste Loan Update								
5.13	to Council. Waste Contract To review, in conjunction with external advisers advising the council as lender, the risks being borne as a result of the funding provided by the council to Mercia Waste Management Ltd and consider whether the risks being borne									
5.13	to Council. Waste Contract To review, in conjunction with natural advisors subvising the council as To review, in conjunction with natural advisors subvising the council as the description of the council as the description of the council as the description of the council as by the council, as inenter, are reasonable and appropriate having regard to the risks typically assumed by long term sension funders to water projects in the									
5.13	to Counci. Water Contract To review, in conjunction with external advisers advising the council as leader, the risks being borne as a result of the funding provided by the council to Mercia Water Management tid and consider whether the risks being borne by the council, a lender, are reasonable and appropriate having regard to the risks typically assumed by long term senior funders to waste projects in the United Kingdom and best banking practice.	Energy from Waste Loan Update								
5.13	Waste Contract. Waste Contract To review, in conjunction with external advisers advising the council as leaders, the risks being borne as a result of the funding provided by the council to Mercia Waste Management tal and consider whether the risks being borne by the council, a sheard, are reseavable and appropriate having regard to the risks typically assumed by long term senior funder to waste projects in the United Kingdom and best banking practice. To monitor the administration of the loan to the waste project in line with best banking practice having regard to any yout external advice, including the									
5.13	to Councit. Waite Contract To review, in conjunction with external advisers advising the council as leader, the risk being borne as a result of the funding provided by the council to Mercia Waite Management lid and consider whether the risk being borne by the council, as interest, are reasouncide and appropriate having regard to the United Kingdom and best banking practice. In common the demandation of the council to mention the administration of the loss to the waste project in in but banking practice having regard to any such external advice, including the terms of any wakeers or amendments without may be regulated or are desirable	Energy from Waste Lean Update Snergy from Waste Lean Update								
5.13	to Councit. Whate Contract To review, in conjunction with external advisers advising the council as leaner, the risks being borne as a result of the funding provided by the council to Mercia Waste Management tild and consider whether the risks being borne by the council, as fender, are reasonable and appropriate having regard to the risks typically assumed by joing term senior funders to waste projects in the risks spically assumed by joing term senior funders to waste projects in the risks spically assumed by joing term senior funders to waste projects in the risks spically assumed by joing term senior funders to waste projects in the risks spically assumed by joing term senior funders to waste projects in line with the transmission of the loss of the management of the management in line with the the threshold in the waste the transmission of the council to are desirable Consider what steps should be taken to protect the interests of the council as leader in the event of a default or breach of coverant by Mercia Waste	Energy from Waste Loan Update								
5.13	No Council. Waste Contract To review, in conjunction with neterrul advisors advising the council as To review, in conjunction with neterrul advisors advising the council as To review, in conjunction as a route of the funding provided by the council to the role Waste March Response to the disconsider velociter the risks being borne by the council, as lender, are reasonable and appropriate having regard to the risks typically assumed by long term senior induces to water projects in the United Kingdom and best Banking practice To monitor the administration of the loss not to the vaste project in line with best banking practice having regard to any such external advisor, including the terms of any vasions or immediments which may be recipated or an edicatable limiter in the event of a default or breach of coverant by Mercia Waste Management Life, and make recommendations as appropriate to Council, the	Energy from Waste Lean Update Snergy from Waste Lean Update								
5.13	No Council. Whate Contract Whate Contract To review, in conjunction with external advisers advising the council as lender, the risk steing borne as a result of the funding provided by the council allower, the risk steing borne as a result of the funding provided by the council as lender, the risk steing borne and the provided by the council as lender, are reasonable and appropriate having regard to the risks typically assumed by long term senior funders to waste projects in the United Kingdom and best banking practice. To monitor the administration of the loss to the waste project in line with best banking practice having regard to any such external advice, including the terms of any washers or memorhems which may be required or a desirable Consider what steps should be taken to protect the interests of the council as lenders in the event of a default or breach of coverant by Merce Ward. The council as lenders in the event of a default or breach of coverant by Merce Ward. It is council as statutory officers or calculated as a proprieted to ensure the appropriate enforcement of security and stigation in extensi to the loss has dreaf where it waste enforcement of security and stigation in extension to the loss has dreaf waste.	Energy from Waste Lean Update Snergy from Waste Lean Update								
5.13	to Councit. Waste Centract To review, in conjunction with external advisers advising the council as lender, the risks being borne as a result of the funding provided by the council to Mercia Waste Management tid and consider whether the risks being borne by the council, as lender, are reasonable and appropriate having regard to the risks typically assumed by long term senior funders to waste projects in the United Kingdom and best banking practice. The self-self-self-self-self-self-self-self-	Energy from Waste Loan Update								
5.13	New to Councit. Waste Centract To review, in conjunction with external advisers advising the council as lender, the risks being borne as a result of the funding provided by the council to Mercia Waste Management tid and consider whether the risks being borne by the council, as lender, are reasonable and appropriate having regard to the risks typically assumed by long term senior funders to waste projects in the United Kingdom and best banking practice. To monitor the administration of the lains to the waste project in line with best Description of the senior of the lain to the waste project in line with best Description of the senior of the senior of the senior of Description of the senior of Description of the senior of Description of Descri	Energy from Waste Lean Update Snergy from Waste Lean Update								
5.13	Note Council. Water Centract Or eview, in conjunction with external advisers advising the council as leader, the risks being borne as a result of the funding provided by the council in the Merch Park Selberg borne as result of the funding provided by the council in the Merch Water Management List and consider whether the risks being borne and the Merch Park Selberg Bernard Selb	Energy from Waste Loan Update								
5.13	Note Council. Waket Centract. To review, in conjunction with external advisers advising the council as leader, the risks being borne as a result of the funding provided by the council is to Mercia Waite Management (at and consider whether the risks being borne in the council is to Mercia Waite Management (at and consider whether the risks being borne in the council is to Mercia Waite Management (at and consider whether the risks being borne to the council in the council is to the council in the council in the council is the council in the council in the council is the council in the council in the council is the council in the council is considered to the council as leaders in the event of a default or breach of coverant by Mercia Waite Management Ltd, and make recommendation as appropriate to cauncil, the council's statutory officers or calcinet a propriate to ensure the appropriate enforcement of security and itsignation in relation to the loan to Mercia Waite Management Ltd. Management Ltd. Management devices the council is the council as lender to the waste project. (i) make recommendation as appropriate to Council whe reports the position of the council as lender to the waste project. (ii) make recommendation as appropriate to Council whereas Waite Management Ltd. (iii) make recommendation as appropriate to Council whereas Waite Management Ltd. (iii) make recommendation as appropriate to Council with regards to its budget and policy framework and the loan to the waste project.	Energy from Waste Loan Update								
5.13	No Council. Waste Contract To review, in conjunction with neterrul advisors advising the council as To review, in conjunction with neterrul advisors advising the council as To review, in conjunction as a result of the funding provided by the council to the risk Waste Management Lind and consider whether the risks being borne by the council, as lender, are reasonable and appropriate having regard to the risks typically assumed by long term senior induces to water projects in the United Kingdom and best Banking practice To monitor the administration of the loan to the waste project in line with best banking practice having regard to any such external advisor, including the terms of airy vasions or immediments which may be recipited or an edistable limited in the event of a default or breach of coverant by Mercia Waste Management List and make recommendation as appropriate to Council, the council's statutory officers or calented as appropriate to ensure the appropriate concrited and recommendating and to provide the contract of advisor to provide and Consider and recommend appropriate course of adulton to protect the Consider and recommendation as appropriate to the loan to the residence of the contraction of the c	Energy from Waste Loan Update								
5.13	Note Council. Waket Centract. To review, in conjunction with external advisers advising the council as leader, the risks being borne as a result of the funding provided by the council is to Mercia Waite Management (at and consider whether the risks being borne in the council is to Mercia Waite Management (at and consider whether the risks being borne in the council is to Mercia Waite Management (at and consider whether the risks being borne to the council in the council is to the council in the council in the council is the council in the council in the council is the council in the council in the council is the council in the council is considered to the council as leaders in the event of a default or breach of coverant by Mercia Waite Management Ltd, and make recommendation as appropriate to cauncil, the council's statutory officers or calcinet a propriate to ensure the appropriate enforcement of security and itsignation in relation to the loan to Mercia Waite Management Ltd. Management Ltd. Management devices the council is the council as lender to the waste project. (i) make recommendation as appropriate to Council whe reports the position of the council as lender to the waste project. (ii) make recommendation as appropriate to Council whereas Waite Management Ltd. (iii) make recommendation as appropriate to Council whereas Waite Management Ltd. (iii) make recommendation as appropriate to Council with regards to its budget and policy framework and the loan to the waste project.	Energy from Waste Loan Update								
	Note Council. Whate Centract To review, in conjunction with external advisers advising the council as leaner, the risks being borne as a result of the funding provided by the council to Mercia Waste Management tild and consider whether the risks being borne by the council, as finder, are reasonable and appropriate having regard to the the provided of the provided of the provided of the provided of the tilder of Kingdom and best basking practice. Unlend Kingdom and best basking practice. To mentior the administration of the least not be waste project in line with best banking practice having regard to any such external advice, including the terms of any walves or amendments without may be regulated or are desirable. Consider what steps should be taken to protect the interests of the council as leader in the event of a default or breach of coverant by Mercia Waste Management Ltd, and make recommendations as appropriate to Council, the council's statutory officers or calinet a supportiate to ensure the appropriate enforcement of security and itsignation in relation to the loan to Mercia Waste Management Ltd. Consider and recommend appropriate courses of action to protect the position of the council as inder to the westle project: (i) make recommendation as appropriate courses of action to protect the position of the council as inder's to the wastle project: (ii) make recommendation as appropriate courses of action to protect the position of the council (ii) generally to take action ther steps in relation to the loan within the scope of these terms of reference as the committee considers to be appropriate. Code of Conduct. To promote and maintain high standards of conduct by members and co-	Energy from Waste Loan Update								
	Waste Contract. Waste Contract in conjunction with neterrul advisors subvising the council as longer, the risk beings goven as a result the funding provided by the council allower. The risk beings goven as a result the funding provided by the council allower of the council and the risk being goven as the council and the risk being borne by the council, as inner, are reasonable and appropriate having regard to the risks typically assumed by long term senior funders to waste projects in the United Kingdom and best banking practice. To monitor the administration of the loan to the waste project in line with best banking practice having regard to any such external advice, including the terms of any wasters or memothemes which may be required or an edisable Consider with steps should be laken to protect the mitrests of the council as Consider than the recommendation as appropriate to Council, the council as statutory officers or calinet as appropriate to ensure the appropriate council statutory officers or calinet as appropriate to ensure the appropriate council and the council as inventor to the waste project: Consider and recommend appropriate courses of action to protect the position of the council as inventor to the waste project: Only one economic designation as appropriate to Council with regards to its of the council as the council or the regards to its of the council as the regards to its of the council as the regards to the council or the council or the regards to its of the council as the regards to the council or the regards to its of the council as the regards to the loan within the scope of these terms or feeternees as the committee counciles to be of these terms or feeternees as the committee counciles to be appropriate.	Energy from Waste Loan Update								
	Note Council. Water Centract Or order, in conjunction with external advisers advising the council as leader, the risks being borne as a result of the funding provided by the council in blench, the risks being borne as a result of the funding provided by the council in blench, the risks being borne as a result of the funding provided by the council in blench with the funding the provided by the	Energy from Waste Lean Update Annual Code of Conduct Report								
	Next Countries. Whate Contract To review, in conjunction with external advisers advising the council as leader, the risks being borne as a result of the funding provided by the council to Nercia Waste Management tild and consider whether the risks being borne by the council on the leader of the funding provided by the council and the provided by the council and the provided by the council as fenders, are reasonable and appropriate having regard to the under single state of the council and the provided by the council as fenders and the provided by the council as fenders to the event of a default or breach of coverant by Mercia Waste Management Ltd, and make recommendations as appropriate to Council, the council's statistory officers or calinet as appropriate courses of the proposities enforcement of security and ligitation in relation to the loan to Mercia Waste Management Ltd. Consider and recommend appropriate courses of action to protect the proposition of the council as lender to the waste project. To support and policy framework and the loan to the waste project to the council as and confirmed and confirmed and maintain high standards of conduct by members and coorded members of the council. To support Town and Parish Councils within the county to promote and membran and co-opted members of emembers and co-opted members of emembers of emembers of emembers o	Energy from Waste Loan Update								
	Waste Contract. Waste Contract in conjunction with neternal advisors advising the council as longer, the rick being borne as result of the funding provided by the council allower, the rick being borne as result of the funding provided by the council allower. The council allower is a second of the council and the cou	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work 2009 grammer.								
	Next Countrie. Wakes Contract To review, in conjunction with external advisers advising the council as leader, the risks being borne as a result of the funding provided by the council is to Mercia Waite Management list and consider whether the risks being borne in the council is to Mercia Waite Management list and consider whether the risks being borne in the council is to Mercia Waite Management list and consider whether the risks being borne in the council is to the council in the council is the council as lender in the event of a default or breach of coverant by Mercia Waite Consider what steps should be taken to protect the interests of the council as lender in the event of a default or breach of coverant by Mercia Waite Management Ltd, and make recommendations as appropriate to ensure the appropriate endirected waite enforcement of security and itsignion in relation to the loan to Mercia Waite Council or the council as lender to the waste project. (i) make recommendation as appropriate to Council whether the position of the council as lender to the waste project. (ii) make recommendation as appropriate to Council white programs to the council as lender to the waste project. (ii) make recommendation as appropriate to Council with regards to its budget and policy framework and the loan to the waste project. (iii) make recommendation as appropriate to Council white the county with regards to its budget and policy framework and the loan to the waste project. (iii) make recommendation as appropriate to Council with regards to its budget and policy framework and the loan to the waste project. (iii) make recommendation as appropriate to Council with the county to promote and maintain high standards of conduct by members and co-opted members of the Council.) To expend members of the Council. To expend on the council of the council of the council of the council of th	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme.								
	Waste Contract. Waste Contract in conjunction with neternal advisors advising the council as longer, the rick being borne as result of the funding provided by the council allower, the rick being borne as result of the funding provided by the council allower. The council allower is a second of the council and the cou	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re thinking Governance Review to be scheduled in next year's Work programme. Part of Re thinking Governance Review to be scheduled in next year's Work programme. Part of Ret hinking Governance Review to be scheduled in next year's Work programme.								
	Water Contract Water Contract To review, in conjunction with external advisers advising the council as leading, the risk being borne as a result of the funding provided by the council leading, the risk being borne as a result of the funding provided by the council leading, the risk being borne as a result of the funding provided by the council leading to the risks and the council leading to the risks spicially assumed by long term senior funders to waste projects in the United Kingdom and best banking practice. To monitor the administration of the loan to the waste projects in line with best banking practice having regard to any such external advice, including the terms of any wasters or amendments which may be required or a desirable Consider what steps should be taken to protect the interests of the council as leader in the event of a default or breach of coverant by Mercal Waste. In accouncil's skillarity officers or calinet as appropriate to ensure the appropriate consider and excomment side of the council as leader to the waste project: (i) make recommendation as appropriate courses of action to protect the position of the council as leader to the waste project: (ii) make recommendation as appropriate to Council with regards to its budget and policy framework and the boan to the waste project: (ii) make recommendation as appropriate to Council with regards to its budget and policy framework and the boan to the waste project: (iii) make recommendation as appropriate to Council with regards to its budget and policy framework and the boan to the waste project: (iii) ranework and the boan to the waste project: (iii) ranework and the boan to the waste project: (iii) ranework and the boan to the waste project: (iii) ranework and the boan to the waste project: (iii) ranework and the boan to the waste project: (iii) ranework and the boan to the waste project: (iii) ranework and the boan to the waste project: (iii) ranework and the boan to the waste project: (iii) ranework and the boan to the waste	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme.								
	Note Council. Water Centract To review, in conjunction with external advisers advising the council as leader, the risks being borne as a result of the funding provided by the council in blench, the risks being borne as a result of the funding provided by the council in blench, the risks being borne as a result of the funding provided by the council in blench with the funding the provided by the	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Recruitment done on an as required basis and not currently scheduled.								
	New to Council. What is Contract. What is Contract. You in conjunction with neternal advisors advising the council as leader, the incide being governed as a result the leading provided by the council along the council and the council a	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re thinking Governance Review to be scheduled in next year's Work programme. Part of Re thinking Governance Review to be scheduled in next year's Work programme. Part of Ret hinking Governance Review to be scheduled in next year's Work programme.								
	Name of the council as Market Centract To review, in conjunction with external advisers advising the council as Index, the risk being borne as a result of the funding provided by the council index, the risk being borne as a result of the funding provided by the council index, the risk being borne as a result of the funding provided by the council where the council as lender, are reasonable and appropriate having regard to the risks typically assumed by long term sentor funders to water projects in the United Kingdom and best banking practice To monitor the administration of the loan to the waste project in line with best banking practice having regard to any such external advice, including the terms of any washers or memodements which may be regulated or a desirable Cornolder what steps should be taken to protect the interests of the council as Management Ltd. and make recommendation as appropriate to Council, the council's statutory officers or calonist as appropriate to council, the council statutory officers or calonist as appropriate to council statutory officers or calonist as propriate enforcement of security and ligigation in relation to the loan to Mercia Waste Management Ltd. (Consider and recommend appropriate courses of action to protect the position of the council as lender to the waste project: (i) make recommendation as appropriate to Council with regards to its budget and policy framework and the loan to the waste project: (ii) make recommendation as appropriate to Council with the scope of these terms of reference as the committee considers to be appropriate. To recommend and Parkin Councils within the county to promote and maintain high standards of conduct by members and co- geted members of the Council. To recommend the council as appropriate To ever the experiment to Council as appropriate. To council as appropriate and recommend changes/replacement to Council as appropriate To council as appropriate To council and provide and resonation or replace	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Recruitment done on an as required basis and not currently scheduled.								
	New to Council. What is Contract Or creduc, in Configuration with neterrul advisors advising the council as To reduce, in Configuration with neterrul advisors advising the council as To reduce, in Configuration as a route of the funding provided by the council to the role What has designed as a route of the funding provided by the council to the role What has designed as a route of the funding provided by the council to the council, as lender, are reasonable and appropriate having regard to the risks typically assumed by long term senior induces to water projects in the United Kingdom and best Danking practice To monitor the administration of the loss into the waste project in line with best banking practice having regard to any such external advisor, including the Consider what steps handle be taken to practe the interest of the council as lender in the event of a default or breach of coverant by Mercia Waste Management Ltd. What the common dispropriate courses of action to protect the proposition of the council as lender to the waste project. I) make recommendation as appropriate to churck up to the subgest and policy framework and the load the project (ii) generally to take such other steps in relation to the loan within the scope of these terms of reference as the commister considers to be appropriate. To support Town and Parish Councils within the councy to promote and manatism high standards of conducts by members and co- pleas designed and policy formed and maintain high standards of conduct by members and co- pages and the conduct of the promote and maintain high standards of conduct by members and co- To support Town and Parish Councils within the councy to promote and maintain high standards of conducts by members and co- provides the adoption, revision or replacement of the Council's Code of Conduct To recommend to Council the adoption of a code dealing with the conduct t	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Recruitment done on an as required basis and not currently scheduled.								
	Name of Council. Whate Contract To review, in conjunction with external advisers advising the council as lender, the risk steing borne as a result of the funding provided by the council as lender, the risk steing borne as a result of the funding provided by the council lender, the risk steing borne as a result of the funding provided by the council as lender, are reasonable and appropriate having regard to the risks typically assumed by long term senior funders to waste projects in the United Kingdom and best banking practice. To monitor the administration of the loan to the waste projects in lenders of the provided by the provided by the stein of any such external advice, including the terms of any waster or invention that the stein of any such external advice, including the terms of any waster or invention that the stein of a protect the interest of the council as lenders in the event of a default or breach of coverant by Mercal Waste. Consider what steps should be taken to protect the interests of the council as lenders or a default or breach of coverant by Mercal Waste. Management 150 Consider and recommend appropriate courses of action to protect the position of the council as lender to the waste project: (i) make recommendation as appropriate to Council with regards to its budget and policy framework and the loan to the waste project: (ii) make recommendation as appropriate to Council with regards to its budget and policy framework and the loan to the waste project: (iii) make recommendation as appropriate to Council with regards to its budget and policy framework and the loan to the waste project: (iii) make recommendation as appropriate to Council with regards to its budget and policy framework and the loan to the waste project: (iii) make recommendation as appropriate to Council within the county to promote and maintain high standards of conduct by members and co-orded members of the Council To recommender to Council the adoption of a code dealing with the council that is expected of members	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Recruitment done on an as required basis and not currently scheduled.								
	Next Contract. Water Contract To review, in conjunction with external advisers advising the council as leading, the risks being borne as a result of the funding provided by the council interfer. The risks being borne as a result of the funding provided by the council interfer. The risks are also as a council interfer. The risks piculia wassumed by long term senior funders to waste projects in the United Kingdom and best banking practice. The risks piculia wassumed by long term senior funders to waste projects in the United Kingdom and best banking practice. The risks are also as a council interfer. The risks are also as a council as leading to any such external advice, including the terms of any waster or amendments which may be required or a desirable Consider what steps should be taken to protect the interests of the council as leaders to the deviate of the result of the council as leaders to a default or breach of coverant by Mercal Waste Management Ltd. And make recommendations as appropriate to Council, which are continued and a continued to the council as leaders to the waste project. [9] make recommendation as appropriate to Council with regards to its budget and policy framework and the ban to the waste project. [9] make recommendation as appropriate to Council with regards to its budget and policy framework and the ban to the waste project. [9] make recommendation as appropriate to Council with regards to its budget and policy framework and the ban to the waste project. [9] can also the substance of the council as leaders to the waste project. [9] can also the substance are project in the council as the project of the council as the project of the council as leaders to the waste project. [9] can also the council as leaders to the waste project. [9] can also the substance as a project	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Governance Review to be scheduled in next year's Work programme. Recruitment done on an as required basis and not currently scheduled. Annual Code of Conduct Report								
	New to Council. What is Contract. What is Contract. To review, in conjunction with neterral advisors advising the council as: To review, in conjunction with neterral advisors advising the council as: To review, in conjunction with neterral advisors advising the council as: To review in conjunction as a result of the council as the	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Recruitment done on an as required basis and not currently scheduled.								
	Name of the council as leaves the control as leaves the council as leaves the leaves the	Energy from Waste Loan Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Governance Review to be scheduled in next year's Work programme. Recruitment done on an as required basis and not currently scheduled. Annual Code of Conduct Report								
5.14	New Exercises of the Council with external advisers advising the council as leader, the risks being borne as a result of the funding provided by the council as leader, the risks being borne as a result of the funding provided by the council sealers, the risks being borne as a result of the funding provided by the council as leaders and the council as leaders and the council as leaders are reasonable and appropriate to the transition of the leaders and the council as leaders are reasonable and appropriate to the transition provided to the state projects in the United Kingdom and best banking practice. To monitor the administration of the loan to the waste projects in the United Kingdom and best banking practice having regard to any such external advice, including the terms of any vasiers or amendments which may be required or are desirable Consider what steps should be taken to protect the interests of the council as leaders in the event of a default or breach of coverant by Merca Waste Management Ltd. and make recommendations as appropriate to Council, the external controlled the council as leaders to the waste project. (i) make recommendation as appropriate courses of action to protect the position of the council as leaders to the waste project. (ii) make recommendation as appropriate courses of action to protect the position of the council as leaders to the waste project. (iii) make recommendation as appropriate courses of action to protect the position of the council as leaders to the waste project. (iii) make recommendation as appropriate courses of action to protect the position of the council as leaders to the waste project. (iii) make recommendation as appropriate courses of action to protect the position of the council as leaders to the waste project. (iii) make recommendation as appropriate courses of protect and the position of the council as propriate and the council as propriate and protect and activate the council as propriated and appropriate and the council as propriated and any extension and act	Energy from Waste Lean Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Recruitment done on an as required basis and not currently scheduled. Annual Code of Conduct Report On an ad hoc basis only								
15514	Name of the council as leaves the control as leaves the council as leaves the leaves the	Energy from Waste Lean Update Annual Code of Conduct Report Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Part of Re-thinking Governance Review to be scheduled in next year's Work programme. Recruitment done on an as required basis and not currently scheduled. Annual Code of Conduct Report On an ad hoc basis only			Statement &					