Members are requested to attend:

AUDIT COMMITTEE
18 November 2009

1. Apologies for Absence and Substitutions.

2. Declarations of Interest

   Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

   The minutes of the meeting held on 22 September 2009 are at pages 1-6.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Forward Work Plan

   At page 7.

8. Use of Resources Assessment

   The report is at pages 8-40. The proposed Improvement Plan is at pages 41-47.

9. Audit Commission Fees

   The Audit Commission will give a verbal report.

10. Playhouse Budget

    The report is at pages 48-50.

11. Quarter 2 Performance Report 2009/10

    The report is at pages 51-84.

12. Corporate Purchasing Cards

The report is at pages 85-94.

13. Risk Management (Strategic Risks)

The report is at pages 95-105.

14. Risk Management (Risk Strategy)

The report is at pages 106-138.

15. Constitution Working Group Report

The report is at pages 139-143.

16. References from Other Committees

Any references arising from meetings held after the publication of this agenda will be circulated separately.

17. Matters of Urgent Business

Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

18. Exclusion of Press and Public

The Chair will move that the press and public be excluded from the meeting during consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified under Paragraph 3 of Part 1 of Schedule 12A of the Local Government 1972, if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

19. Embargoed Comprehensive Area Assessment 2009 Results Organisational Assessment

The report is at pages 144-159.