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## **CORPORATE GOVERNANCE AND AUDIT COMMITTEE**

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 29th September, 2010  
at 10.00 am**

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### **MEMBERSHIP**

#### **Councillors**

G Driver (Chair)	C Campbell	P Harrand	J Elliott
P Grahame	G Kirkland	W Hyde	
N Taggart	S Smith		
A Lowe			
J Lewis			
T Hanley			

#### **Co-opted Member**

Gordon Tollefson  
(Chair of Standards Committee)

**PLEASE NOTE A TRAINING SESSION WILL COMMENCE  
AFTER THE MEETING AT 12PM ON THE COMMITTEE'S  
ROLE IN MONITORING THE TREASURY MANAGEMENT  
FUNCTION**

# A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p><b>RESOLVED</b> – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

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3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
4			<p><b>DECLARATION OF INTERESTS</b></p> <p>To declare any personal / prejudicial interests for the purpose of Section 81(3) if the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence from the meeting.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING.</b></p> <p>To receive the minutes of the previous meeting held on 29<sup>th</sup> July 2010.</p>	1 - 6
7			<p><b>AUDITED STATEMENT OF ACCOUNTS AND THE VALUE FOR MONEY ASSESSMENT 2009/10</b></p> <p>To receive a report of the Director of Resources requiring the Committee to approve the Council's final audited Statement of Accounts and consider any material amendments recommended by the auditors.</p>	7 - 38
8			<p><b>FINAL ANNUAL GOVERNANCE STATEMENT 2010</b></p> <p>To receive a report for the Assistant Chief Executive (Corporate Governance) providing an introduction and commentary to the Council's Final Annual Governance Statement for 2010.</p>	39 - 58

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9			<p><b>DISBANDING THE AUDIT COMMISSION; ISSUES FOR CORPORATE GOVERNANCE AND AUDIT COMMITTEE</b></p> <p>To receive a report of the Deputy Chief Executive and the Director of Resources providing members with emerging issues following the announcement on 13<sup>th</sup> August 2010 by the Communities and Local Government Secretary, Eric Pickles, that the Audit Commission is to be disbanded.</p>	59 - 62
10			<p><b>COUNCIL ASSURANCE FRAMEWORK FOR ALMOS/ BITMO</b></p> <p>To receive a report of the Strategic Landlord advising the Committee on the ALMO/ BITMO Assurance Framework.</p>	63 - 66
11			<p><b>INFORMATION SECURITY REPORT</b></p> <p>To receive a report of the Assistant Chief Executive (Policy, Planning and Improvement) detailing any security breaches that the Council has been subject to and the work done to reduce the impact and mitigate against such attempts.</p>	67 - 72
12			<p><b>WORK PROGRAMME</b></p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) notifying and inviting comment from the Committee upon the work programme for the remainder of the municipal year.</p>	73 - 80