
CORPORATE GOVERNANCE AND AUDIT COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Monday, 23rd January, 2012
at 2.00 pm

MEMBERSHIP

Councillors

G Driver (Chair)	C Campbell	W Hyde	J Elliott
P Grahame	G Kirkland	C Fox	
N Taggart			
A Lowe			
T Hanley			
G Hussain			

Co-opted Member

Gordon Tollefson
(Chair of Standards Committee)

A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</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 Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</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>RESOLVED – 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>LATE ITEMS</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>DECLARATION OF INTERESTS</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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence from the meeting.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 9th November 2011.</p>	1 - 4
7			<p>CHAIR'S REMARKS</p> <p>To receive any remarks the Chair wishes to make with regards to developments affecting the Committee.</p>	
8			<p>GOVERNMENT RESPONSE TO THE FUTURE OF LOCAL AUDIT CONSULTATION</p> <p>To receive a report of the Director of Resources informing the Committee of the Government's response to the consultation on the future of public audit.</p>	5 - 20
9			<p>CONSULTATION ON THE INTERIM AUDITOR APPOINTMENT FOR 2012/13</p> <p>To receive a report of the Director of Resources informing Members about the Audit Commission consultation with the Council on making an interim appointment for the 2012/13 audit.</p>	21 - 24

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10			<p>KPMG REPORT - ANNUAL AUDIT LETTER</p> <p>To receive a report of the Director of Resources presenting the Committee with the governance framework which is currently in place for the Treasury Management function.</p>	25 - 38
11			<p>CAPITAL PROGRAMME APPROVALS</p> <p>To receive a report of the Director of Resources report outlining some proposed changes to the Capital Programme Approvals framework.</p>	39 - 50
12			<p>TREASURY MANAGEMENT GOVERNANCE FRAMEWORK</p> <p>To receive a report of the Director of Resources outlines the governance framework for the management of the Council's Treasury Management function.</p>	51 - 60
13			<p>PARTNERSHIP GOVERNANCE</p> <p>To receive a report of the Director of Resources updating the Committee on the Council's partnership governance arrangements.</p>	61 - 74
14			<p>INTERNAL AUDIT REPORT DECEMBER 2011</p> <p>To receive a report of the Director of Resources providing a summary of internal audit activity for the period September – December 2011 and highlighting the incidence of any significant control failings or weaknesses.</p>	75 - 94
15			<p>PERFORMANCE MANAGEMENT UPDATE</p> <p>To receive a report of the Chief Officer (Intelligence and Improvement) The report provides an update to the Committee on the Council's arrangements for performance management; specifically how those arrangements are contributing to achieving each of the Cross Council Priorities.</p>	95 - 118

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16			<p>PROTECTING THE PUBLIC PURSE 2011</p> <p>To receive a report of the Director of Resources presenting the Committee with a self assessment of the authority's position against the recommended best practice in the Audit Commission's 'Protecting the Public Purse 2011' report and proposed actions to address areas where further work could be done to address the risk of fraud and corruption.</p>	119 - 140
17			<p>WORK PROGRAMME</p> <p>To receive a report of the Director of Resources notifying and inviting comment from the Committee on the work programme.</p>	141 - 146