
CORPORATE GOVERNANCE AND AUDIT COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 4th July, 2012
at 2.00 pm

MEMBERSHIP

Councillors

P Grahame
N Taggart
T Hanley
G Hussain
T Murray
E Taylor
J Illingworth

J Bentley

C Fox
R Wood

J Elliott

A G E N D A

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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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES</p> <p>To receive any apologies for 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 23rd April 2012.</p>	1 - 6
7			<p>CHAIR'S REMARKS</p> <p>To receive any remarks which the Chair wishes to make.</p>	
8			<p>KPMG - INTERIM AUDIT REPORT</p> <p>To receive a report of the Director of Resources which identifies the findings from KPMG's interim audit work in relation to the 2011/12 financial statements and the initial work undertaken to support their 2011/12 Value for Money conclusion.</p>	7 - 34

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9			<p>THE STATEMENT OF ACCOUNTS 2011/12</p> <p>To receive a report of the Director of Resources presenting to the Committee the 2011/12 Statement of Accounts for Leeds City Council prior to them being made available for public inspection.</p>	35 - 44
10			<p>ROLE OF THE PEOPLE PLAN IN CORPORATE GOVERNANCE</p> <p>To receive a report of the Chief Officer (Human Resources) providing a report outlining the role of the Council's People Plan and how it aligns with the council's Code of Corporate Governance in respect of: the appraisal process; employee engagement, workforce planning and control of the Council's budget.</p>	45 - 52
11			<p>COUNCIL HOUSING ASSURANCE FRAMEWORK 2011-12</p> <p>To receive a report of the Chief Statutory Housing Services Officer providing assurance to the Committee of the outturn of the Assurance Framework for Council housing management in 2011/12, and the ALMO commissioned audits.</p>	53 - 64
12			<p>ANNUAL ASSURANCE REPORT ON RISK & PERFORMANCE MANAGEMENT</p> <p>To receive a report of the Director of Resources and Assistant Chief Executive, Customer Access & Performance providing the Committee with assurances on the strength of the Council's risk and performance management arrangements and is an important source of evidence for the Annual Governance Statement due to be approved by the Committee in September.</p>	65 - 72
13			<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>	73 - 78