

**AGENDA MANAGEMENT SHEET**

**Name of Committee**                      **Audit And Standards Committee**

**Date of Committee**                      **28 May 2009**

**Report Title**                                **Work Programme**

**Summary**                                      To consider the work programme for the Committee

**For further information  
please contact:**                      John Wright  
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**Would the recommended  
decision be contrary to the  
Budget and Policy  
Framework?**                                No.

**Background papers**                      None

**CONSULTATION ALREADY UNDERTAKEN:-**

Details to be specified

- Other Committees                       .....
- Local Member(s)                       N/A
- Other Elected Members               .....
- Cabinet Member                       .....
- Chief Executive                       .....
- Legal
- Finance                                   .....
- Other Chief Officers                   .....
- District Councils                       .....
- Health Authority                       .....
- Police                                       .....
- Other Bodies/Individuals             .....

**FINAL DECISION    YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

Further consideration by  
this Committee

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To Council

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To Cabinet

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To an O & S Committee

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To an Area Committee

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Further Consultation

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**ITEMS FOR FUTURE MEETINGS  
RELEVANT TO THE WORK OF AUDIT AND STANDARDS COMMITTEE**

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	Minute Reference	REPORT TYPE				CORPORATE PRIORITIES/LAA			
			Member Requested Item	Performance Management	Policy Review/ Development	Overview	Raising Levels of Educational Attainment	Caring for Older People	Pursuing a Stable Environment and	Protecting the Community and
28/05/09	Annual Governance Statement (Garry Rollason)			X		X				
	Internal Audit Annual Report (EXEMPT) (Garry Rollason)			X						
	Audit Commission - Recommendations Tracking Report (Garry Rollason)			X						
	Annual Audit Letter (Tricia Morrison)			X						
	Strategy for Implementing International Financial Reporting Standards (Hayley Green)			X		X				

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<b>Dates not set</b>	Contract Standing Orders - Directorates ability to meet action plan targets (Garry Rollason)	Minute 6 24/03/09								
	Contract Standing Orders for Schools - Compliance by schools (Dharmista Harkisan-Hall)	Minute 7 24/03/09								
<b>On going Issues to be monitored</b>	Arrangement of training for members on the Comprehensive Area Assessment			X	X					
	Cabinet approval of the updated anti fraud and corruption policy and supporting strategy			X	X					
	Update of Case File Recording			X	X					