

**AGENDA MANAGEMENT SHEET**

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

**Date of Committee**                      **21<sup>st</sup> September 2009**

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

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

**For further information  
please contact:**                      John Wright  
Committee Manager  
Tel: 01926 412320  
johnwright@warwickshire.gov.uk

**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

.....

To Council

.....

To Cabinet

.....

To an O & S Committee

.....

To an Area Committee

.....

Further Consultation

.....

**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
23/11/09	Internal Audit Report for the period 1 Apr 2009 to 30 Sept 2009 EXEMPT (Garry Rollason)			X						
	Audit Commission Recommendations Tracking report (Garry Rollason)			X						
	Standards Board Bulletin (Jane Pollard)									
22/02/10	Internal Audit Report for the period 1 Oct 2009 to 31Dec 2009 EXEMPT (Garry Rollason)			X						
	Contract Standing Orders Audit 2009 (Garry Rollason)			X						
	Standards Board Bulletin (Jane Pollard)									

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	Minute Reference	REPORT TYPE				CORPORATE PRIORITIES/LAA			
			Member Requested	Performance Management	Policy Review/ Development	Overview	Raising Levels of Educational	Caring for Older People	Pursuing a Stable	Protecting the
<b>Dates not set</b>										
<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					