AGENDA MANAGEMENT SHEET

Name of Committee	Audit And Standards Committee						
Date of Committee	3 February 2010						
Report Title	Work Programme						
Summary	To consider the work programme for the Committee						
For further information please contact:	Jean Hardwick Committee Manager Tel: 01926 412476 jeanhardwick@warwickshir e.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)	X 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	R	EPOR [*]	Т ТҮРЕ		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
11/5/10	Internal Audit Report for the period 1 January 2010 to 31 March 2010 EXEMPT (Garry Rollason)			X						
	Corporate Governance Audit (results of the 2009/10 Corporate Governance Audit) (Garry Rollason)			X		_				
	Annual Governance Statement (Garry Rollason)			Х						
	Standards Board Bulletin (Jane Pollard)(subject availability)									
23/09/10	Standards Board Bulletin (Jane Pollard)(subject to availability)			Х						
				X						

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	Minute Reference	REPORT TYPE				CORPORATE PRIORITIES/LAA			
23/11/10			Member Requested	Performance Management	Policy Review/ Development	Overview	Raising Levels of Educational	Caring for	Pursuing a Stable	Protecting the
	Internal Audit Report for the period 1/4/2010 to 30/06/2010 EXEMPT (Garry Rollason)			X	X					
	Use of Resources and Feedback 2009/2010 (Audit Commission)			X	X	_				
24/02/11 (provisional)	Standards Board Bulletin (Jane Pollard) (Subject to availability) Annual Audit Letter (Audit Commission)			X	X					
Dates not set	, and the second									
On going Issues to be monitored	Arrangement of training for members on the Comprehensive Area Assessment			X	X					