

Agenda

Procedural Matters

1. Apologies for Absence

2. Substitutions

Any Member who is substituting for another Member should so indicate, together with the name of the relevant absent Member.

3. Minutes

To confirm the minutes of the meeting held 11 January 2011 (attached).

4. Declarations of interest

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the Agenda ***no later than when that item is reached*** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 – Public

Performance Management

5. Key Performance Indicators – Fourth Quarter 2010/11

Report **B566** attached.

6. Council Improvement Plan

Report **B567** attached.

7. Biannual Corporate Complaints and Compliments Digest

Report **B568** attached.

Audit Responsibilities

8. Audit Commission – Presentation of Audit Plan – Audit 2010/11

Report **B569** attached.

9. Annual Internal Audit Report 2010/11 and Outline Audit Plan 2011/12

Report **B570** attached.

Budget and Risk Management

10. Budget Monitoring Report – 1 April 2010 to 28 February 2011

Report **B571** attached.

11. International Financial Reporting Standards (IFRS) Preparations

Report **B572** attached.

12. Corporate Risk Register – Quarterly Monitoring Report

Report **B573** attached.

Procurement

13. Annual Procurement Report 2010-11

Report **B574** attached.

Part 2 – Private

NONE