



C O R B Y

B o r o u g h C o u n c i l

Audit & Governance Committee

on: Wednesday 21 November 2012

at: 7.00pm

in: Council Chamber, Corby Cube, George Street, Corby

Members of the Panel

Councillor Addison (Chair)
Councillor Caine (Vice Chair)
Councillor Butcher
Councillor Eyles
Councillor Chaudhury
Councillor McKellar
Councillor Stanbra

Named Substitutes

Councillors Latta, McEwan, Noble, Sims, Bromhall

Members of the Panel are invited to attend the above meeting to consider the items of business listed on the agenda overleaf.

Democratic Services Manager

INFORMATION FOR MEMBERS OF THE PUBLIC

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Wheelchair Access

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Questions or Comments

If you have any questions or comments about any of the above, the business to be discussed, or Council meetings in general please contact the Committee Services Section on (01536) 464009/10 or on committee.services@corby.gov.uk or call in at Grosvenor House, Corby during normal office hours.

Media Enquiries

Please phone the Communications Officer on (01536) 464020.

AGENDA

Public Session

Apologies for Absence

Declarations of Interest

Members are asked to declare any personal interests they may have in the business to be discussed and/or indicate whether this is prejudicial or non-prejudicial, the nature of any interest, and whether they intend participating in the relevant agenda item.

Minutes of the Previous Meeting

The Committee is requested to approve the minutes of the meeting held on 26 September 2012.

Reports for Consideration

- 1. Internal Audit Update 2012/13 – 098 (R Gaughran)**
To provide Members with an update on the progress made by the Welland Internal Audit Consortium in delivering the 2012/13 Audit Plan.
- 2. Corporate Complaints Handling – 092 (C Everett)**
To provide Members with a six month update on the Council's complaints monitoring programme.
- 3. Corporate Performance - 103 (C Everett)**
To provide a six monthly update on the Council's corporate performance.
- 4. Treasury Management Half Yearly Activity Report as at 30 September 2012 - 099 (A Hughes)**
To update Members on the activity of the Treasury Management function for the first half of 2012/13.
- 5. Risk Management 2012/13 six monthly review – 100 (A Sibley)**
To provide a six monthly update and review of the Council's current most significant risks identified during 2012/13.
- 6. Close of Meeting**