

Meeting	Overview & Scrutiny Committee Performance & Resources
Venue	Carlisle/SpeddingRoom
Date	6th October 2005
Time	3.00pm
Contact Officer	Jane Murray
Lead Officer	Tim Capper

1. Minutes of the meeting held on [21July 2005](#)
2. Apologies for Absence
3. Arrangement of Agenda:
To consider the order in which the agenda items will be taken.
4. Items for which the Press and Public will be Excluded:
To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
5. [Forward Plan](#)
Summary: To note the forward plan of key decisions to be taken by the Executive

[Work Plan](#)

Summary: To note the work plan.

[National Conferences- Appendix A](#)

Summary: To discuss how the Committee would like a review of the National Conferences budget to be carried out.

[Interim Audit Report](#)

[Appendix A](#)

Summary: To receive an interim audit report and action plan.

[Report From Audit sub group](#)

[Appendix 1 - Appendix 2](#)

[Appendix 2A - 2B - 2C](#)

Summary: To note the report from the audit sub group meeting of 4th August 2005.

6. Exempt Item

To consider the following report, for which it is likely that the meeting will not be open to the public, and which have been excluded from the public inspection:-

Item 9 Appendix 3: Whitehaven Civic Hall Audit

Category of Exempt Information 1

Membership: Councillors Mrs Y Clarkson (Chairman); Mrs C Giel (Deputy Chairman); Mrs A Bradshaw; ; F Gleaves; F Heathcote; Mrs J Hully; M McVeigh; A Norwood; G Sunderland; P Tyson; Mrs C Watson

Page last updated: 17 November 2005