

TO: MEMBERS OF COPELAND BOROUGH COUNCIL

NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of the Copeland Borough Council (called in pursuance of a requisition to the Mayor under Standing Order 1.3) will be held in Bainbridge Room, the Copeland Centre, Whitehaven, on **Thursday 9 April 2009 at 5.00 pm and YOU ARE HEREBY SUMMONED TO ATTEND.**

Dated this 2 April 2009

- 1 Apologies for absence**
- 2 Declarations of Personal and Prejudicial Interests in Agenda Items**
- 3 To discuss the financial management of the Council to include:**
 - The Annual Audit and Inspection Letter
 - Use of Resources Report
 - Annual Governance Report
 - The long term implications for the Council of the audit reports
 - The setting up of a scrutiny task and finish group to establish all the facts
 - The monitoring of any recovery plan
 - Scrutiny of the current cabinet system to see if a change back to a committee system would have avoided these mistakes

ACTING CHIEF EXECUTIVE

