

Meeting	Overview and Scrutiny Committee Performance and Resources
Venue	Bainbridge Room
Date	15 March 2006
Time	2.00pm
Contact Officer	J Murray
Lead Officer	T Capper

1. Minutes of the meetings held on [19th](#) and [31st January](#) 2006
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. [Risk Management Strategy](#)
Summary: To receive and comment on the draft risk management strategy.
6. [Efficiency Savings](#)
Summary: To examine the Council's Gershon efficiency agenda.
7. [Performance Monitoring](#)
Summary: To receive a briefing with respect to recent Performance Monitoring information.
8. [Report back from Audit Sub Group](#)
[Appendix A - Audit Services Monitoring Report](#)
[Appendix B - Key Recommendations](#)
[Appendix C - Audit Performance Indicators](#)
[Appendix D - Fraud Section Monitoring Report](#)
[Appendix E - IT Audit Strategy Report](#)
[Appendix F - IT Audit Strategy](#)
[Appendix G - Recommendations Database](#)
9. **Summary:** To note the minutes of the audit sub group.
10. [Report back from the IT Sub Group](#)

Summary: To note the minutes from the IT Sub Group

11. [Forward Plan](#)

Summary: To note the forward plan of key decisions to be taken by the Executive.

12. [Work Plan](#)

Summary: To note the work plan.

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: 12 April 2006