



COMMITTEE: **OVERVIEW AND SCRUTINY (STEWARDSHIP)**

VENUE: **Council Chamber, Council Offices, Corks Lane, Hadleigh**

DATE/TIME: **Tuesday, 14 June 2011 at 9.30 a.m.**

Members

Mr S Barrett
Mr D M Busby
Mr J R B Cave

Mr D G Grutchfield
Mr R E Kemp
Miss D Kendall

Mr J Nunn
Mr B Riley
Mr C A Roberts

A G E N D A

ITEM

BUSINESS

PART I

1 **SUBSTITUTES AND APOLOGIES**

Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted.

To receive apologies for absence.

2 **ELECTION OF VICE-CHAIRMAN**

3 **DECLARATION OF INTERESTS**

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on [22 March 2011](#) as a correct record.

5 **PETITIONS**

The Director of Corporate Services to report, in accordance with Council Procedure Rule No. 13, the receipt of any petitions submitted to the Chief Executive.

6 **QUESTIONS FROM MEMBERS**

The Chairman to answer any questions on any matters in relation to which the Council has powers or duties which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rule No. 15.4 – (a) and (b).

ITEM	BUSINESS
7	<u>FINANCE, RISK AND PERFORMANCE MANAGEMENT 2010/11 QUARTERLY MONITORING REPORT</u>
Paper L23	Joint report by the Director of Finance and the Director of Corporate Services attached.
8	<u>ETHICAL FRAMEWORK AND MANAGING THE RISK OF FRAUD AND CORRUPTION</u>
Paper L24	Report by the Director of Finance attached.
9	<u>INTERNAL AUDIT ANNUAL REPORT 2010/11</u>
Paper L25	Report by the Director of Finance attached.
10	<u>WORK PLAN</u>
Paper L26	Report by the Director of Corporate Services attached.

For further information on any of the Part 1 items listed above, please contact Steve Ellwood on (01473) 825876 or via email at committee.services@babergh.gov.uk