

8/07 - **OVERVIEW OF 2007/08 WORK PROGRAMMES FOR CORPORATE PERFORMANCE AND GOVERNANCE PANELS:**

In the absence of the Scrutiny Officer, the Corporate Improvement Officer (Governance) presented a written report which detailed the draft work programmes for the Governance Panel and the Corporate Performance Panel for consideration by the Commission. It was acknowledged by the Commission that the work of the Governance and Performance Panels were mostly driven by statutory requirements. The Commission was invited to table questions and make comments in relation to the report. The Chair referred the Commission to Appendices C and D that set out the meeting dates of both Panels and the planned work in relation thereto.

Councillor Clark queried the availability of the Annual Audit & Inspection letter for the Performance Panel meeting to be held on 28 January 2008. The Corporate Improvement Officer (Governance) agreed to raise this issue with the Scrutiny Officer. The Strategic Policy Officer advised that the Direction of Travel document produced by the Audit Commission was the final document derived from other audit documents arising out of the annual Audits and Inspections carried out by the Audit Commission.

The Commission **agreed** to receive the report.

(6.08 pm – 6.20 pm)