

		<p><i>Procedures</i></p> <p><i>d. Whistle Blowing Policy & Procedures</i></p> <p>C. Agree as per Resources Committee recommendation the Budget 2015/2016 & 10 Year Financial Forecast</p> <p>D. Agree as per Resources Committee recommendation the End of Year Accounts for 2013/2014</p> <p>E. <i>Agree as per Resources Committee recommendation the Financial Regulations</i></p>		9B d.	“
				9C	Decision
				9D	Decision
				9E	Agree
10	10 mins	<p>A. Audit Committee Minutes of meeting held 15th June 2015</p> <p>B. <i>Agree as per Audit Committee recommendation Internal Audit Strategic Plan for 2015/2016</i></p> <p>C. <i>Agree as per Audit Committee recommendation External Audit Strategic Plan for 2014/2015 and Planning Letter</i></p> <p>D. <i>Agree as per Audit Committee recommendation the Internal Audit Report – April 2015</i></p> <p>E. <i>Receive for information the Risk Register update</i></p>	Mr D Scott	10A	Note
				10B	Agree
				10C	Agree
				10D	Agree
				10E	Note
11	10 mins	<p>A. Standards Committee Minutes of Meeting held 8th June, 2015</p> <p>B. <i>Agree as per Standards Committee the following policy:</i></p> <p>a. <i>Safeguarding Policy & Procedures</i></p>	Mr C Behagg	11A	Note
				11B a.	Agree
12	5 mins	Agree items of business to remain confidential	Chair		Decision
13		Date and time of the next meeting Monday 7th December, 2015 at 5.00pm			Note

NB

Items in *italics* are not included in hard copy but available in soft copy which would have been emailed to you by the Clerk to the Corporation. The reason being is that these documents have already been reviewed and agreed at committee level and merely require Board approval. In adopting this approach we will be saving a significant amount in paper and postage.

Note – to receive for information purposes only

Agree – to agree the document presented with no additional presentation required (to avoid duplication of business covered by committees)

Decision – for discussion and decision