

Agenda

Audit and Corporate Governance Committee

Tuesday 8 September 2009, 2.00pm
at G3, FHQ, 25 Camden Road

The Forum
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Standing Items

1. **Minutes of Meeting 30 June 2009**
2. **Matters arising**
3. **Update from Director of Finance and Corporate Services**
4. **Strategic Risk Management**
Report from the Director of Finance and Corporate Services
5. **Follow-up to previous audit reports**
Report from the Director of Finance and Corporate Services

Reports

6. **Tribal Progress Report**
Report from Internal Audit
7. **Governance Framework for Charging Model Inputs/Outputs**
Report from the Chief Executive
8. **AOB**
9. **Date of next meeting**
15 December 2009, 10.00am