

## AGENDA

1. Minutes of the last meeting held on 26 July 2011.
2. Apologies for absence
3. Declarations of Interest by Members and Officers:- (see note 2 below)
  - (a) Personal
  - (b) Prejudicial
4. External Audit Annual Governance Reports.
5. Audit Commission: Update on the Future of Local Audit.
6. Unsatisfactory Follow-Up Audit Report - National Water Sports Centre.

## Notes

- (1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-  
Customer Services Centre 08449 80 80 80
- (2) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.  
  
Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact David Forster (Tel. 0115 9773552) or a colleague in the Governance Team prior to the meeting.
- (3) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.