

Corporate Governance Committee

Date: Wednesday, 18 January 2012

Time: 5.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members are requested to consider whether they have a personal or prejudicial interest in connection with any of the items on this agenda and, if so, to declare it and state the nature of such interest.

2. MINUTES (Pages 1 - 4)

To receive the minutes of the meeting held on 7 December 2011

Items for Discussion

3. CORPORATE GOVERNANCE COMPREHENSIVE WORK PROGRAMME PROGRESS REPORT (Pages 5 - 24)

4. REVIEW OF CODE OF CORPORATE GOVERNANCE (Pages 25 - 66)

5. AKA SUPPLEMENTAL REPORT AND KLOE MATRIX (Pages 67 - 76)

6. MEMBERS' SURVEY (Pages 77 - 86)

7. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

8. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDED – That, in accordance with section 100(A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)