

Corporate Governance Committee

Date:	Wednesday, 8 February 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 - 8)

To receive the minutes of the meeting held on 18 January 2012

Items for Discussion

3. COMPREHENSIVE WORK PROGRAMME PROGRESS REPORT (Pages 9 - 26)

4. PERFORMANCE MANAGEMENT UPDATE (Pages 27 - 38)

5. FUTURE CORPORATE GOVERNANCE IMPROVEMENT FRAMEWORK (Pages 39 - 46)

6. KLOE 5 - REVIEW OF POLICY (Pages 47 - 58)

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. INTERNAL AUDIT: APPOINTMENT OF EXTERNAL REVIEWER
(Pages 59 - 60)**
- 10. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR
(PART 2)**