

EAST HERTS COUNCIL

PERFORMANCE, AUDIT AND GOVERNANCE OVERSIGHT COMMITTEE  
19 NOVEMBER 2019

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REPORT BY CHAIRMAN OF PERFORMANCE, AUDIT AND GOVERNANCE

WORK PROGRAMME

WARD(S) AFFECTED: *none*

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**Purpose/Summary of Report**

- To invite Members to review and determine the future work programme of Performance, Audit and Governance Oversight Committee.

<b>RECOMMENDATION FOR PERFORMANCE, AUDIT AND GOVERNANCE OVERSIGHT COMMITTEE DECISION: That Members</b>	
<b>A</b>	<b>Agree the main agenda items for the next meeting; and</b>
<b>B</b>	<b>Agree the draft work programme for the remainder of the year. (Essential Reference Paper B attached).</b>

1.0 Background

1.1 Items previously required, identified or suggested for the Performance Audit and Governance Oversight Committee work programme are set out in **Essential Reference Paper 'B'**.

Report

2.0 The draft agenda for 14 January 2020 meeting of Performance Audit and Governance Oversight Committee is shown in **Essential Reference Paper 'B'**. Members are asked to confirm that these are the key items they wish to consider.

- 2.1 **Essential Reference Paper “B”** also sets out provisional items for future meetings of the committee. Whilst the timing of some items shown may have to change depending on availability of essential data (eg. from central government), members are asked to consider the future programme and add, remove or move items as they see fit.
- 2.2 Members are asked whether there is any training relevant to the function and remit of the Performance Audit and Governance Oversight Committee that they wish to suggest.
- 3.0 Implications/Consultations
- 3.1 Information on any corporate issues and consultation associated with this report can be found within **Essential Reference Paper ‘A’**.

Background Papers: none

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