

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 21 October 2011



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Finance, Audit & Performance
Committee**

Mr PAS Hall (Chairman)
Miss DM Taylor (Vice-Chairman)
Mrs R Camamile
Mr DM Gould

Mr MS Hulbert
Mr JS Moore
Mr K Morrell

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **FINANCE, AUDIT & PERFORMANCE COMMITTEE** in the Council Chamber, Council Offices, Argents Mead on **MONDAY, 31 OCTOBER 2011 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Denise Bonser'.

Denise Bonser
Democratic Services Officer

A G E N D A

1. **APOLOGIES AND SUBSTITUTIONS**

2. **DECLARATIONS OF INTEREST**

To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.**

3. **MINUTES OF PREVIOUS MEETING** (Pages 1 - 4)

To confirm the minutes of the meeting of the Finance Audit & Performance Committee held on 12 September 2011.

4. **INTERNAL AUDIT PROGRESS REPORT** (Pages 5 - 58)

Report of RSM Tenon attached

5. **TREASURY MANAGEMENT ACTIVITY HALF YEAR TO 30 SEPTEMBER 2011** (Pages 59 - 66)

Report of Deputy Chief Executive (Corporate Direction) attached.

6. **BUDGET STRATEGY 2012/13** (Pages 67 - 70)

Report of Deputy Chief Executive (Corporate Direction) attached.

7. **AUDIT RECOMMENDATION TRACKING** (Pages 71 - 76)

Report of Deputy Chief Executive (Corporate Direction) attached.

8. **CAR PARKS COLLECTION CONTRACT**

A verbal report will be given at the meeting.

9. **WORK PROGRAMME 2011/12** (Pages 77 - 84)

Attached.

To: All Members of the **Executive** with a copy to all other Members of the Council.