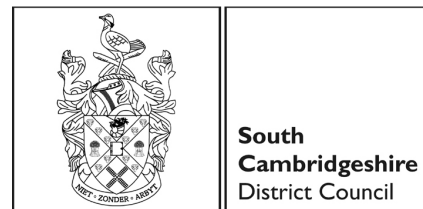


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12 December 2007

To: Chairman – Councillor TJ Wotherspoon
Vice-Chairman – Councillor RT Summerfield
Members of the Corporate Governance Committee – Councillors NCF Bolitho,
EW Bullman, NS Davies, JA Hockney and SGM Kindersley

Quorum: 2

Dear Councillor

You are invited to attend the next meeting of **CORPORATE GOVERNANCE COMMITTEE**, which will be held in **COUNCIL CHAMBER, FIRST FLOOR** at South Cambridgeshire Hall on **THURSDAY, 20 DECEMBER 2007 at 10.00 a.m.**

Yours faithfully
GJ HARLOCK
Chief Executive

Requests for a large print agenda must be received at least 48 hours before the meeting.

AGENDA		PAGES
1. Apologies for Absence	To receive apologies for absence from committee members.	
2. Declarations of Interest		
3. Minutes of Previous Meeting	To confirm the minutes of the meeting held on 26 September 2007 as a correct record.	1 - 6
AUDIT REPORTS		
4. Internal Audit Quarterly Report		7 - 14
5. External Audit Reports		
5 (a) Use of Resources		To Follow
5 (b) Data Quality		To Follow
RECOMMENDATIONS TO COUNCIL		
6. Local Code of Governance (Key)		15 - 28
7. Review of Financial Regulations		29 - 48
8. Review of Contract Standing Orders		To Follow

DECISION ITEMS

- | | | |
|------------|--|------------------|
| 9. | The New Inspection Regime: Comprehensive Area Assessment (CAA) and Use of Resources | 49 - 54 |
| 10. | Strategic Risk Register Quarterly Report (to December 2007) | 55 - 110 |
| 11. | Partnership Working Risk Management | 111 - 112 |

INFORMATION ITEMS

- | | | |
|------------|--|------------------|
| 12. | Provision of Emergency Planning and Response Services within Cambridgeshire | 113 - 130 |
| 13. | Continuation of Internal Audit Presentation
Deferred from previous meeting. Chris Harris, partner of Bentley-Jennison, will complete the presentation. | |
| 14. | Date of Next Meeting
Members are asked to bring their diaries. | |

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No member of the public shall be allowed to bring into or display at any Council meeting any banner, placard, poster or other similar item. The Chairman may require any such item to be removed.

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