

# Report

Report to:	<b>Risk and Audit Scrutiny Forum</b>
Date of Meeting:	<b>4 September 2012</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Dates for Future Meetings</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise on the dates for future meetings of the Risk and Audit Scrutiny Forum.

## 2. Recommendation(s)

2.1. The Forum is asked to approve the following recommendation(s):-

- (1) that the proposal to hold future meetings of the Risk and Audit Scrutiny Forum in the Council Offices, Almada Street, Hamilton at 11.00am on the following dates be endorsed:-

Tuesday 13 November 2012  
 Tuesday 5 February 2013  
 Tuesday 23 April 2013  
 Tuesday 18 June 2013  
 Tuesday 17 September 2013  
 Tuesday 26 November 2013

## 3. Background

3.1. The 8 week Committee cycle allows for Forum meetings to be held in weeks 3 or 7 of the cycle.

3.2. It is proposed, therefore, that future meetings of the Risk and Audit Scrutiny Forum be held in week 3 of the Committee cycle as follows:-

- ◆ Tuesday 13 November 2012 at 11.00am
- ◆ Tuesday 5 February 2013 at 11.00am
- ◆ Tuesday 23 April 2013 at 11.00am
- ◆ Tuesday 18 June 2013 at 11.00am
- ◆ Tuesday 17 September 2013 at 11.00am
- ◆ Tuesday 26 November 2013 at 11.00am

## 4. Employee Implications

4.1. There are no employee implications.

## 5. Financial Implications

5.1. There are no financial implications.

## **6. Other Implications**

- 6.1. There are no risks associated with this proposal.
- 6.2. There are no sustainability implications associated with this proposal.

## **7. Equality Impact Assessment and Consultation Arrangements**

- 7.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 7.2. There was no requirement to undertake any consultation in terms of the information contained in this report.

**Paul Manning**

**Executive Director (Finance and Corporate Resources)**

8 August 2012

### **Link(s) to Council Objectives/Improvement Themes/Values**

- ◆ Accountability, effective and efficient

### **Previous References**

- ◆ None

### **List of Background Papers**

- ◆ None

### **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

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