



Leicester
City Council

Minute extract

Notes of the informal meeting of the
STANDARDS AND AUDIT COMMITTEE

Held: WEDNESDAY, 28 MARCH 2007 at 5.30pm

P R E S E N T :

Councillor Corral Councillor Sood
Councillor O'Brien Councillor Tessier
Councillor Thomas

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53. MEMBERSHIP OF COMMITTEE

The Town Clerk reported that the Independent Member, Mrs Caroline Roberts had resigned. As there was no Independent Member present, the Committee was inquorate. The Committee was advised however that they could elect a Chair and conduct an informal meeting, any recommendations of which would need to be confirmed by the next quorate meeting.

54. ELECTION OF CHAIR

AGREED:

that Councillor Thomas be elected Chair for the meeting.

55. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Garrity.

56. DECLARATIONS OF INTEREST

Members were requested to declare any interests they may have in the business to be discussed and/or indicate that Section 106 of the Local Government Finance Act 1992 applied to them.

No declarations were made.

60. CORPORATE RISK MANAGEMENT STRATEGY

The Chief Finance Officer submitted a report that reviewed progress made towards implementing the Council's Corporate Risk Management Strategy and

considered the challenges ahead. The report also sought support of the Committee for the revised Risk Management Policy and Risk Management Strategy as contained within the supporting information of the report.

AGREED:

that the Strategy be supported.