

ST.JUST-IN-PENWITH TOWN COUNCIL

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30 December 2009



INTERNAL AUDIT COMMITTEE

The next meeting of the Internal Audit Committee will be held as follows:-

DATE: THURSADY 7 JANUARY 2010

TIME: 10.30 A.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Elaine Baker
Town Clerk

To:

Mayor: Councillor M Nicholls

Deputy Mayor: Councillor M Thomas

Councillors

Ms P S Angove
B F Angwin

K McFadden
N McFadden

7 JANUARY 2010

AGENDA

1. Apologies for Absence

2. Declarations of Interest

3. Risk Management

To consider the Council's Risk Management processes in respect of the following:-

- Lone Worker Policy & Risk Assessment
- Fire Risk Assessment
- Councillors Risk Assessment
- Local Councils Governance and Accountability Guidance – Risk Management
- Standing Orders and Financial Regulations (will members of the committee please bring their copies with them to the meeting)

4. Asset Register

To approve the list of the Council's assets as at 1 January 2010.

5. Exclusion of the Press and Public

6. If necessary, to consider passing the following resolution:

“RESOLVED - that in accordance with Section 100A (4) of the Local Government Act 1972, the Press and Public be excluded from the Meeting during the consideration of the following matter on the grounds that it involves the likely disclosure of exempt information as defined in the identified paragraphs of Part I of Schedule 12A of the Act”.

7. Review of the Council's Insurance Cover (Exempt paragraph 3)

To consider the level of the Council's insurance cover for 2010 / 2011.