

A meeting of the **CORPORATE GOVERNANCE PANEL** will be held in **THE COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **TUESDAY, 26TH JUNE 2007** at **6:00 PM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 1 - 2)

To approve as a correct record the Minutes of the meeting of the Panel held on 16th May 2007.

**A Roberts
388009**

2. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda Item. Please see Notes 1 and 2 below.

3. USE OF RESOURCES (Pages 3 - 22)

To consider the Huntingdonshire District Council Use of Resources Judgements 2006.

**S Couper
388103**

4. FINAL ACCOUNTS 2006/07 (Pages 23 - 62)

To consider a report by the Head of Financial Services requesting approval for the draft Report and Accounts 2006/07 **(TO FOLLOW)**.

**E Smith
388157**

5. RISK MANAGEMENT STRATEGY (Pages 63 - 82)

To consider the Risk Management Strategy 2007.

**D Harwood
388115**

6. REVIEW OF THE INTERNAL AUDIT SERVICE (Pages 83 - 86)

To consider a report by the Director of Commerce and Technology on the Annual Review of the Internal Audit Service.

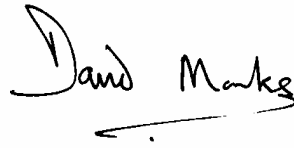
**S Couper
388103**

7. COMPLAINTS (Pages 87 - 90)

To consider a report by the Director of Central Services on the internal complaints and complaints determined by the Local Government Ombudsman in 2006/07. **(TO FOLLOW – AWAITING PUBLICATION OF ANNUAL AUDIT LETTER)**.

**L Jablonska
388004**

Dated this 15th day of June 2007



Chief Executive

Notes

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
 - (a) *the well-being, financial position, employment or business of the Councillor, a partner, relatives or close friends;*
 - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
 - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £5,000; or*
 - (d) *the Councillor's registerable financial and other interests.*
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

Please contact A Roberts, Democratic Services Officer, Tel No 01480 388009/e-mail: Anthony.Roberts@huntsdc.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Committee/Panel.

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the District Council's website –
www.huntingdonshire.gov.uk (under Councils and Democracy).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Democratic Services Manager and we will try to accommodate your needs.

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit and to make their way to the base of the flagpole in the car park at the front of Pathfinder House.