

Time	Item	Title	Lead
9.30	-	Apologies, Announcements and Declarations of Interest	-
	1	Minutes of 10 May 2007 Board & Matters Arising	Michael O'Higgins
	2	Report of the Chief Executive (CP 45-07)	Steve Bundred
Strategic/Decision Matters			
9.45	3	Review of Board Effectiveness (CP 46-07)	B Pomeroy / T Legg
	4	Review of Housing Regulation (CP 47-07)	Gareth Davies
	5	Single Tier and County Councils CPA 2007 (CP 48-07)	Gareth Davies
	6	Use of Resources Consultation Results (CP 49-07)	Gareth Davies
	7	Fire and Rescue Corporate Assessment 2007-2009 (CP 50-07)	Gareth Davies
11.15		Coffee Break	
11.35	8	Follow up to the Employee Attitude Survey (CP 51-07)	Tracey Dennison
	9	Corporate Governance Framework (CP 52-07)	Dave Stewart
	10	Medium Term Financial Forecast (CP 53-07)	Dave Stewart
	11	Board Away day – 13 & 14 September 2007 (Verbal)	Michael O'Higgins
Monitoring Matters			
12.10	12	Performance Reporting (CP 54-07)	Dave Stewart
	13	Audit Quality Monitoring Programme (CP 55-07)	Martin Evans
	14	Audit Issues (CP 56-07)	Martin Evans
	15	Audit Committee Effectiveness Review (CP 57-07)	Brian Pomeroy
	16	a) 5 June 2007 Audit Committee Minutes (CP 58-07)	Brian Pomeroy
		b) 26 June 2007 Audit Committee Minutes (CP 59-07)	
		c) 23 March 2007 NHS FMAG Minutes (CP 60-07)	Peter C Smith
Studies			
12.40	17	Charging for Local Services (CP 61-07)	Peter Wilkinson
	18	Competition and Contestability (CP 62-07)	Peter Wilkinson
	19	Procuring Through Partnerships (CP 63-07)	Peter Wilkinson
13.20	-	Any Other Business, followed by close and lunch	-
Information Matters <i>Papers included for information only</i>			
-	20	a) Chairman's Speaking Engagements (CP 64-07)	Michael O'Higgins
-		b) Information Bulletin (CP 65-07)	Secretariat