



**AD-HOC SUB-COMMITTEE (GOVERNANCE MATTERS)
MONDAY, 15TH SEPTEMBER 2008 AT 6.00PM
IN COMMITTEE ROOM 2, SOUTHFIELDS, LOUGHBOROUGH**

To: Councillors Bokor, Edwards, Jukes, Miah,
Osborne, Tormey and Wise

(for attention)

All other members of the Council
(for information)

AGENDA

1. APPOINTMENT OF CHAIR
2. APOLOGIES
3. DISCLOSURES OF PERSONAL INTERESTS
4. PURPOSE OF SUB-COMMITTEE

At its meeting on 1st September 2008, the Council set up this Sub-committee on a one-off basis to consider the External Auditor's annual report on governance and the Council's Letter of Representation on the 2007/08 Annual Accounts. The background to that decision is set out in the report to Council on the matter, available at <http://www.charnwood.gov.uk/uploads/148ac3a1b95364360785744.pdf>.

5. EXTERNAL AUDITOR'S ANNUAL REPORT ON GOVERNANCE

The Sub-committee is asked to receive the External Auditor's Annual Report on Governance, a copy of which will follow this agenda.

6. COUNCIL'S LETTER OF REPRESENTATION ON THE 2007/08 ANNUAL ACCOUNTS

The Sub-committee is asked to agree the Council's Letter of Representation on the 2007/08 Annual Accounts, a copy of which will follow this agenda.