

Notice of meeting of

Audit & Governance Committee

To:	Councillors B Watson (Chair), Brooks (Vice-Chair), Bowgett, Jamieson-Ball, Scott, Kirk and R Watson
Date:	Wednesday, 4 November 2009
Time:	5.30 pm
Venue:	The Guildhall, York

AGENDA

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Minutes (Pages 3 - 16)

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 21 September 2009.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is **5:00 pm on Tuesday, 3 November 2009**.

4. Draft Revised Contract Procedure Rules (Pages 17 - 54)

This report asks Members to comment on the format and content of a set of draft Contract Procedure Rules and to agree their referral to the Executive for onward approval at Full Council.

5. Corporate Debt Policy (Pages 55 - 74)

This report asks Members to review and comment on the content and format of a draft Corporate Debt Policy and to agree its referral to the Executive for onward approval at Full Council.

6. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Fiona Young

Contact details:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.