

13. Forward Plan and Programme of Meetings

Strategic Director: Mark Williams, Chief Executive
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Purpose of the Report

This report outlines the forward plan for the Audit Committee for 2011/12, which has been drawn up in consultation with the Chairman, and is attached at pages 65-66.

The report also sets out the programme of meetings for the municipal year. The meetings commence at 10.00 a.m. on the following dates (all Thursdays):-

2011	2012
23rd June	26th January
28th July	23rd February
25th August	22nd March
22nd September	26th April
27th October	24th May
24th November	
22nd December	

Recommendation

It is recommended that the Committee:-

- (1) approves the forward plan for 2011/12;
- (2) notes the programme of meetings for 2011/12 as set out above.

Background Papers: None.
