



Board Meeting

**5.00pm, Thursday 1 May 2008, in the Lady Chapel,
Kelham Hall**

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 6 March 2008
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
 - a. Finance & Probity Committee Meeting held on 26 March 2008.
 - b. Service & Performance Committee Meeting held on 31 March 2008
5. Presentation by the Audit Commission
6. Strategic Risk Review
7. Internal Audit Programme 2007/8 & 2008/9
8. Value for Money Strategy
9. Procurement Strategy
10. Diversity Strategy Referral
11. Access & Customer Care Strategy Referral
12. Customer Insight Management Strategy
13. Partnership and Inward Investment Protocol
14. Corporate Three Star Action Plan Delivery – CONFIDENTIAL
ITEM

At the cessation of the meeting, one hour will be allowed to enable Directors of the Board to consider questions submitted by members of the public present at the meeting.