

## BOROUGH OF KETTERING

<b>Committee</b>	<b>MONITORING AND AUDIT COMMITTEE</b>	Item A1	Page 1 of 1
<b>Report Originator</b>	Senior Management Team	<i>Fwd Plan Ref No:</i> N/A	
<b>Wards Affected</b>	All	14 <sup>th</sup> June 2016	
<b>Title</b>	<b>AGREEMENT OF FUTURE MONITORING AND AUDIT COMMITTEE START TIMES</b>		

### 1. PURPOSE OF REPORT

To provide Monitoring and Audit Committee members with the opportunity of deciding whether to alter the start time of committee meetings

### 2. INFORMATION

2.1 At its meeting on 20<sup>th</sup> April 2016, Council resolved to :-

*“allow any committee, sub-committee, forum or working party to resolve to commence its meetings at a time earlier than 7.00 pm if that is its wish”*

2.2 Accordingly, the Monitoring and Audit Committee is provided with the opportunity to decide on future meeting start times with effect from the next meeting scheduled for 22<sup>nd</sup> September 2016.

### 3. CONSULTATION AND CUSTOMER IMPACT

3.1 All members have been made aware of potential changes as a result of the Flexible Resources Strategy report taken to Council on 20<sup>th</sup> April 2016.

### 4. POLICY IMPLICATIONS

4.1 None at this stage.

### 5. USE OF RESOURCES

5.1 None at this stage.

### 6. RECOMMENDATION

That members of the Monitoring and Audit Committee agree on a start time for all future meetings of the committee.