

Minutes of the Audit and Performance Committee

6th September, 2010, at 1.15 pm
at Fire Service Headquarters, Birmingham

Present: Councillor Turner (Chair);
Councillor Clinton (Vice-Chair);
Councillors Docker and Eustace.
Mr Ager (Independent Member).

Also Present: Councillor Douglas-Maul (Lead Member Performance Management.)

Apology: Councillor Hill.

32/10 **Minutes**

Resolved that the minutes of the meeting of the former Audit Committee held on 7th June 2010 be approved as a correct record.

33/10 **Analysis of Progress of Corporate Performance Against 'The Plan' – Quarter One 2010/2011**

The Committee noted performance against key indicators and progress made in delivery of the 15 strategic objectives contained within The Plan for the first quarter of 2010/2011.

The figures suggested a relationship between the poor economic climate and an increase in the number of fires, with the exception of arson vehicle fires which had decreased. Overall the figures highlighted the importance of prevention work.

The Committee also noted an update on the Corporate Risk Register.

Audit and Performance Management Committee – 6th September 2010

34/10 Work Programme 2010/11

The Committee received its work programme for 2010/11 and noted that, under its new terms of reference, it would receive reports on performance management.

With reference to the Internal Audit Risk Management Report, the Committee nominated Councillor Clinton as Risk Management Champion for the 2010/2011 municipal year.

Resolved that Councillor Clinton be appointed as Risk Management Champion for 2010/2011.

(The meeting ended at 2.20pm)

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