

Draft Work Programme**2004/5 and 2005/06**

Date	Matter for Consideration
November 04	<ul style="list-style-type: none"> ♦ Consideration of draft Corporate Governance Action Plan
December 04	<i>Meeting only to be held if required due to proximity to Christmas</i>
January 05	<ul style="list-style-type: none"> ♦ Countywide training on New Regulations (anticipated). ♦ Report on outcome of business process re-engineering of the complaints system. ♦ Consideration of Membership of Standards Committee. ♦ Consideration of Annual Letter from the Audit Commission
February 05	<ul style="list-style-type: none"> ♦ Review of ethical standards framework ♦ Review of Whistleblowing Policy. ♦ Review of recommendations by the Members' Remuneration Panel.
March 05	<ul style="list-style-type: none"> ♦ Scoping of review of Constitution
April 05	<ul style="list-style-type: none"> ♦ Review of Councillors' Code of Conduct
May 05	<i>Meeting only to be held if required due to Annual Council</i>
June 05	<ul style="list-style-type: none"> ♦ Election of Chairman and Vice-Chairman ♦ Report progress on review of Constitution (if appropriate)
July 05	<ul style="list-style-type: none"> ♦ Consideration of attendance at Standards Board Annual Conference.
August 05	<i>Meeting only to be held if required due to holiday period.</i>
September 05	-
October 05	<ul style="list-style-type: none"> ♦ Review of complaints procedures. ♦ Consideration of Annual Letter from the Audit Commission.
November 05	<ul style="list-style-type: none"> ♦ Review of implementation of the Corporate Governance Action Plan.
December 05	<i>Meeting only to be held if required due to proximity to Christmas.</i>
January 06	-
February 06	Review of recommendations by the Members' Remuneration Panel.
March 06	-
April 06	Review of Members Training.
May 06	<i>Meeting only to be held if required due to Annual Council.</i>