

SHARED SERVICES JOINT COMMITTEE

Monday, 18th June 2012 at 6.00 pm in the **Cross Room**, Civic Centre, West Paddock, Leyland

AGENDA

1. **Appointment of Chairman**
2. **Appointment of Vice-Chairman**
3. **Apologies for Absence**
4. **Declarations of Interest**

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are also reminded that if the interest is prejudicial they may make representations on the item but then must leave the meeting whilst the item is discussed.

5. **Minutes of the Last Meeting**

Held on Monday, 26th March, 2012, to be signed as a correct record.

<http://egenda.southribble.gov.uk/akssribble/users/public/admin/kab12.pl?cmte=SSJ&meet=18&arc=14>

6. **Overview of Shared Services and the role of the Joint Committee**

The committee will receive a short presentation.

7. **Financial & Assurance Shared Services Annual Report 2011/12**

<http://egenda.southribble.gov.uk/akssribble/images/att3629.doc>

8. **Shared Services Annual Audit Return 2011/12**

Report to follow

9. **Consultation on Appointment of External Auditor**

<http://egenda.southribble.gov.uk/akssribble/images/att3630.pdf>

10. **Business Improvement Plan and Budget 2012/13**

<http://egenda.southribble.gov.uk/akssribble/images/att3631.doc>

11. **Forward Plan**

<http://egenda.southribble.gov.uk/akssribble/images/att3632.doc>

