

A G E N D A

1. DECLARATION OF INTEREST

To receive any declarations of interest from any Member or Officer in respect of any item of business.

2. URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

3. MINUTES

To submit for confirmation, the minutes of the meeting of the Board of Commissioners held on 24th September, 2012.

(ENCLOSURE 'A')

4. MATTERS REFERRED TO THE EXECUTIVE FROM THE AUDIT COMMITTEE ON 25th SEPTEMBER, 2012.

To report that the Audit Committee on 25th September, 2012, resolved to approve the reports listed below and refer them to the Executive for adoption of the strategies and policies contained therein:-

- (i) Draft Local Code of Governance **(ENCLOSURE 'B')**
- (ii) Risk Management Framework **(ENCLOSURE 'C')**
- (iii) Review of Fraud and Corruption Policies **(ENCLOSURE 'CH')**

5. DESTINATION MANAGEMENT PLANNING

To submit the report of the Head of Service (Economic Development)
(ENCLOSURE 'D')

6. FORWARD WORK PROGRAMME

To submit the report of the Head of Service (Policy)
(ENCLOSURE 'DD') – TO FOLLOW

7. IMPROVEMENT PLAN PERFORMANCE REVIEW

To submit the report of the Head of Service (Policy)
(ENCLOSURE 'E')

8. PETITION TO REINSTATE CEMAES BAY BEACH TOILETS.

The Chief Executive to report upon a petition received in respect of the above.

