

## Meeting with CEO

10 am on 9<sup>th</sup> March 2010.

Subjects for discussion.

### Standards Cttee

1. Interviews for new co-optees onto Standards Committee
2. Succession planning in standards Committee and Audit Committee
3. Salaries for a) Chairman and b) Co-optees
4. Appointment of Sub Committee and membership
5. Annual Report and return to Standards for England and presentation of annual report to Bolsover Council.
6. Meeting with the 3 Leaders of the parties?
7. Training of Council members, co-optees and Parish Cllrs
8. The Parishes – build on Chairman and Monitoring Officer's contact. Closer work with Councils – suggest use of partnership

a) insurance

b) Standards

9. Promoting a strong ethical framework within Bolsover District Council

### Audit Cttee

10. Succession Planning for Audit Cttee
11. Salary of Chairman
12. Salary of co-optees
13. Creation of 3 Council Audit Cttee
14. Need for Audit Committee to help Council