

<b>Meeting:</b>	<b>Audit &amp; Governance Committee</b>
<b>Meeting date:</b>	<b>16 July 2015</b>
<b>Title of report:</b>	<b>A&amp;G committee work programme for 2015-16</b>
<b>Report by:</b>	<b>Governance Manager</b>

## **Classification**

Open

## **Key Decision**

This is not an executive decision.

## **Wards Affected**

Countywide

## **Purpose**

To consider the Committee's work programme for 2015-16.

## **Recommendation**

**THAT:**

**subject to any updates made by the committee, the work programme for 2015-16 for the Audit and Governance Committee be agreed.**

## **Alternative options**

There are no alternative options as regards whether or not to have a work programme as the committee will require such a programme in order to set out its objectives for the coming year.

The programme was discussed and finalised by the committee in March 2015. However, following discussion, adjustments to timescales and content may be required.

## **Reasons for recommendations**

- 1 The work programme is recommended as the committee is required to define and make known its work for the coming year. This will ensure that matters pertaining to audit and governance are tracked and progressed in order to provide sound governance for the council.

- 2 The Committee is asked to note its work programme, subject to any adjustments, and to note progress on current work.

## **Key considerations**

- 3 A number of items considered by the committee will be ongoing and updates are programmed in to the year.
- 4 The routine business of the committee has been reflected as far as is known, including the regular reporting from internal and external auditors.
- 5 It is noted that members of the committee requested the inclusion of a meeting with the auditors during the year that is closed to the public and officers, and the timing of this needs to be identified.

## **Community impact**

- 6 The work of the committee supports the council in demonstrating its values, and in particular the commitment to being open, transparent and accountable.

## **Equality duty**

- 7 This report does not impact on this area.

## **Financial implications**

- 8 There are no financial implications.

## **Legal implications**

- 9 There are no legal implications.

## **Risk management**

- 10 The programme can be adjusted in year to respond as necessary to risks as they are identified; the committee also provides assurance that risk management processes are robust and effective.

## **Consultees**

- 11 Internal and external auditors.

## **Appendices**

Appendix A – A&G Work Programme 2015-16

## **Background papers**

- None identified.