

<b>Meeting:</b>	<b>Audit and governance committee</b>
<b>Meeting date:</b>	<b>24 January 2018</b>
<b>Title of report:</b>	<b>Work programme for 2017/18</b>
<b>Report by:</b>	<b>Democratic services officer</b>

## **Classification**

Open

## **Key decision**

This is not an executive decision.

## **Wards affected**

Countywide

## **Purpose**

To provide an update on the Committee's work programme for 2017/18.

## **Recommendation(s)**

**THAT:**

**Subject to any updates made by the committee, the work programme for 2017/18 for the audit and governance committee be agreed.**

## **Alternative options**

- 1 There are no alternative options as regards whether or not to have a work programme as the committee will require such a programme.

## **Reasons for recommendations**

- 2 The work programme is recommended as the committee is required to define and make known its work. This will ensure that matters pertaining to audit and governance are tracked and progressed in order to provide sound governance for the council.
- 3 The committee is asked to consider any further adjustments.

## **Key Considerations**

- 4 The routine business of the committee has been reflected as far as is known, including the regular reporting from both internal and external auditors.

### **Community impact**

- 5 A clear and transparent work programme provides a visible demonstration of how the committee is fulfilling its role as set out in the council's constitution.

### **Equality duty**

- 6 This report does not impact on this area.

### **Financial implications**

- 7 There are no financial implications.

### **Legal implications**

- 8 The work programme reflects any statutory or constitutional requirements.

### **Risk management**

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

### **Consultees**

- 10 The chief finance and S151 officer and monitoring officer have contributed to the work programme

### **Appendices**

Appendix A – audit and governance work programme 2017-18

### **Background papers**

- None identified.