

<b>Meeting:</b>	<b>Audit and governance committee</b>
<b>Meeting date:</b>	<b>22 September 2016</b>
<b>Title of report:</b>	<b>Future work programme for audit and governance committee</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 2016/17.

## **Recommendation(s)**

**THAT:**

**Subject to any updates made by the committee, the updated work programme for 2016/17 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 in order to set out its objectives for the coming year.
- 2 The programme was discussed and agreed by the committee in May 2016. However, following discussion, adjustments to timescales and content may be required and amended from time to time. .

## **Reasons for recommendations**

- 3 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.
- 4 The Committee is asked to consider any further adjustments.

## **Key Considerations**

- 5 The routine business of the committee has been reflected as far as is known, including the regular reporting from both internal and external auditors.
- 6 The report on internal audit recommendations (SWAP) will be a standing item on future agenda and is reflected in the work programme.

## **Community impact**

- 7 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**

- 8 This report does not impact on this area.

## **Financial implications**

- 9 There are no financial implications.

## **Legal implications**

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

## **Risk management**

- 11 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**

- 12 Internal and external auditors, head of corporate finance, monitoring officer and governance manager have contributed to the work programme

## **Appendices**

Appendix A – A&G work programme 2016-17

## **Background papers**

- None identified.

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Further information on the subject of this report is available from  
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