

## **Audit & Governance Committee Forward Plan to June 2017**

### **Summary**

1. This paper presents the future plan of reports expected to be presented to the Committee during the forthcoming year to June 2017.

### **Background**

2. There are to be six fixed meetings of the Committee in a municipal year. To assist members in their work, attached as an Annex is the indicative rolling Forward Plan for meetings to June 2017. This may be subject to change depending on key internal control and governance developments at the time. A rolling Forward Plan of the Committee will be reported at every meeting reflecting any known changes.
3. A number of amendments have been made to the Forward plan since the previous version was presented to the Committee in June 2016.
4. Significant Governance Issues from the 2015/16 draft Annual Governance Statement presented to Members in June which stated they would report back to the Audit & Governance have been added to the Committees Forward plan as set out below:
  - a. **Financial Risks – Local Code of Corporate Governance –**  
Local Code of Corporate Governance report – December 2016
  - b. **Financial Risks – Major Capital projects –** Project  
Management progress report – September 2016
  - c. **Review of project management arrangements for the  
Transformation Programme –** Project Management progress  
report – September 2016

- d. **Information Security** – Information Security update report – December 2016
- e. **Information Governance** – Information Governance report – December 2016
- f. **Absence Management** – Attendance Management update report – December 2016
- g. **Risk Management** – Key Corporate Risks Monitoring reports – September 2016, February 2017, June 2017

### **Consultation**

- 5. The Forward Plan is subject to discussion by members at each meeting, has been discussed with the Chair of the Committee and key corporate officers.

### **Options**

- 6. Not relevant for the purpose of the report.

### **Analysis**

- 7. Not relevant for the purpose of the report.

### **Council Plan**

- 8. This report contributes to the overall effectiveness of the council's governance and assurance arrangements contributing to an 'Effective Organisation'.

### **Implications**

- 9.
  - (a) **Financial** - There are no implications
  - (b) **Human Resources (HR)** - There are no implications
  - (c) **Equalities** - There are no implications
  - (d) **Legal** - There are no implications

(e) **Crime and Disorder** - There are no implications

(f) **Information Technology (IT)** - There are no implications

(g) **Property** - There are no implications

### **Risk Management**

10. By not complying with the requirements of this report, the council will fail to have in place adequate scrutiny of its internal control environment and governance arrangements, and it will also fail to properly comply with legislative and best practice requirements.

### **Recommendations**

11. (a) The Committee's Forward Plan for the period up to June 2017 be noted.

Reason

*To ensure the Committee receives regular reports in accordance with the functions of an effective audit committee.*

- (b) Members identify any further items they wish to add to the Forward Plan.

Reason

*To ensure the Committee can seek assurances on any aspect of the council's internal control environment in accordance with its roles and responsibilities.*

## Contact Details

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**Report  
Approved**



**Date** 12/07/16

## Specialist Implications Officers

Head of Civic, Democratic & Legal Services

**Wards Affected:** Not applicable

**All**

**For further information please contact the author of the report**

## Background Papers:

None

## Annex

Audit & Governance Committee Forward Plan to June 2017