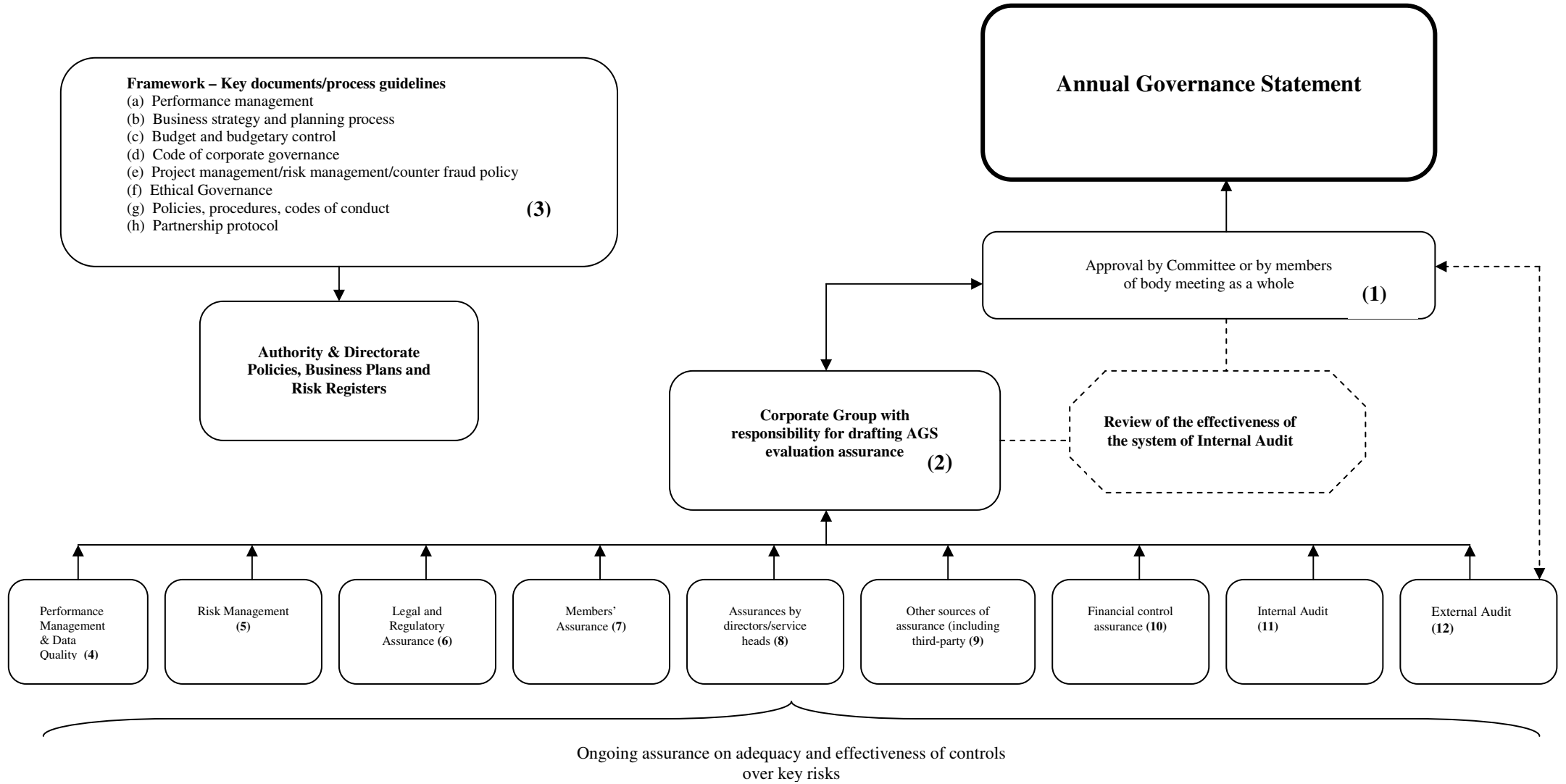


# CITY OF YORK COUNCIL'S ANNUAL GOVERNANCE STATEMENT FRAMEWORK



### Assurance Sources:

- (1) This AGS is approved by the Audit & Governance Committee
- (2) The Officer Governance Group (OGG) chaired by the Director of Resources will produce the AGS
- (3) Internal arrangements exist for developing, monitoring and reviewing these key documents and processes which include CMT and Executive, Officer Governance Group, Audit & Governance Committee, Standards Committee and Council where appropriate e.g. adoption of Member Code of Conduct. Protocols and Procedures are set out in the Council Constitution.
- (4) CMT, Audit & Governance Committee/Executive
- (5) OGG Group, CMT, Audit & Governance Committee/Cabinet
- (6) Compliance with Rules and Procedures in the Constitution and the Annual Assurance Statement signed by Service Directors
- (7) Reports to Audit & Governance Committee and Executive
- (8) Annual Assurance Statement signed by Directors
- (9) External inspection Reports
- (10) Performance monitoring reports (including financial performance), compliance with Financial Procedure Rules and Annual Assurance Statement signed by Directors
- (11) Internal Audit reports on review of arrangements and the opinion of the Head of Internal Audit in the AGS
- (12) External Audit Reports including the Annual Management Letter and Direction of Travel Statement

