

AUDIT COMMITTEE – 26 NOVEMBER 2015

PART I - DELEGATED

6. ANNUAL GOVERNANCE STATEMENT (AGS) – ACTION PLAN UPDATE (DoF)

1. Summary

- 1.1 This report gives details of the progress in implementing the actions required resulting from the Annual Governance Statement.

2. Details

- 2.1 The 2014/15 Annual Governance Statement was published with the Statement of Accounts and contains a high level action plan to ensure continuous improvement of the system of internal control. An update of action taken is attached at Appendix 1 and shown in bold italics.

- 2.2 There are 4 ICT actions outstanding from the 2014/15 AGS and one action remains outstanding from the 2013/14 AGS.

3. Options/Reasons for Recommendation

- 3.1 The recommendation enables the Committee to note the progress made against the action plan.

4. Policy/Budget Implications

- 4.1 The recommendations in this report are within the Council's agreed policy and budgets.

5. Legal, Equal Opportunities, Staffing, Environmental, Community Safety, Customer Services Centre and Website Implications

- 5.1 None specific.

6. Financial Implications

- 6.1 There are no changes to the budget or the efficiency gains already agreed by Members as a result of this report.

7. Risk Management Implications

- 7.1 There are no risks associated with the decision members are being asked to take.

8. Recommendation

- 8.1 That the Committee notes the progress made against the action plan.

Report prepared by: Joanne Wagstaffe – Director of Finance
Nigel Pollard – Acting Head of Finance Shared Services

Background Papers: None

APPENDICES / ATTACHMENTS

Appendix 1 – Annual Governance Statement – High Level Action Plan