

EAST HERTS COUNCIL

AUDIT AND GOVERNANCE COMMITTEE – 15 JUNE 2016

REPORT BY HEAD OF STRATEGIC FINANCE AND PROPERTY

AUDIT AND GOVERNANCE COMMITTEE WORK PROGRAMME
2016/17

WARD(S) AFFECTED: ALL

Purpose/Summary of Report

- This report provides the Audit and Governance Committee work programme for the 2016/17 civic year for consideration and approval.

RECOMMENDATION FOR AUDIT AND GOVERNANCE COMMITTEE:

That:

(A)	the revised work programme for the Audit and Governance Committee be approved.
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1.0 Background

1.1 The work programme for the Audit Committee was approved by the Audit Committee on 16 March 2016.

1.2 The terms of reference for the new Audit and Governance Committee combines the existing remit of the Audit Committee and the Standards Committee.

2.0 Report

2.1 The revised Audit and Governance Committee work programme for the 2016/2017 civic year is given at **Essential Reference Paper 'B'**.

2.2 Risk Management monitoring reports used to be brought regularly to the Audit Committee. However, all this information is already conveyed to the Executive and data tended to be out of date by the

time it reached Audit Committee. The Audit and Governance Committee will continue to consider the Risk Management Strategy on an annual basis but in future Risk Monitoring reports will continue to be presented to the Executive but not the Audit and Governance Committee. Members can continue to view risks on the Covalent system.

3.0 Implications/Consultations

3.1 Information on any corporate issues and consultation associated with this report can be found within **Essential Reference Paper 'A'**.

Background Papers

Audit Committee Work Programme 2016/17 Audit Committee
16 March 2016.

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