

EAST HERTS COUNCIL

AUDIT AND GOVERNANCE COMMITTEE – 21 SEPTEMBER 2016

REPORT BY HEAD OF STRATEGIC FINANCE AND PROPERTY

AUDIT AND GOVERNANCE COMMITTEE WORK PROGRAMME  
2016/17

WARD(S) AFFECTED: ALL

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**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:**

<b>(A)</b>	<b>The revised work programme for the Audit and Governance Committee be approved.</b>
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1.0 Background

1.1 The revised work programme for the Audit and Governance Committee was approved by the Audit and Governance Committee on 15 June 2016.

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 The following amendments have been made:

- Risk Management monitoring reports have been put back on the agenda.
- There will now be a report re members' Code of Conduct complaints provided at each meeting by the Head of Legal and Democratic Services.
- An Annual Performance Framework update report has been added to the agenda, commencing in March 2017.

### 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 and Governance Committee Work Programme 2016/17 Audit and Governance Committee 15 June 2016.

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