

GOVERNANCE & ETHICS COMMITTEE - WORK PROGRAMME (AS AT 19 FEBRUARY 2018)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
2 May 2018			
Mandatory Inquiries	To provide information on the external auditors' requirement for the provision of information regarding the Council's approach to dealing with fraud, litigation, laws and regulations as part of their audit.	Nigel Stevenson	Glen Bicknell
Attendance at Outside Bodies	To review Members' attendance at outside bodies to which they have been appointed.	Jayne Francis-Ward	Nerys Davies
Committee on Standards in Public Life – Review of Local Government Ethical Standards	To consider submitting to the Committee on how ethical standards are dealt with by the Council.	Jayne Francis-Ward	Sue Bearman
Update on Local Government Ombudsman Decisions	To consider any recent findings of the Local Government Ombudsman in complaints made against the County Council (item to be confirmed).	Jayne Francis-Ward	Jo Kirkby
Financial Regulations Waivers 2017/18	To inform Committee of compliance with the Council's Financial Regulations in the 2017/18 financial year and any waivers in that same period.	Nigel Stevenson	Clare Winter
Follow up of Internal Audit Recommendations	To provide information on the Internal Audit's high priority recommendations	Rob Disney	Rob Disney
13 June 2018			
Internal Audit Progress report for 2017/18	To provide details of internal audit work completed to the end of March 2018	Rob Disney	Rob Disney
Update on Local Government Ombudsman Decisions	To consider any recent findings of the Local Government Ombudsman in complaints made against the County Council (item to be confirmed).	Jayne Francis-Ward	Jo Kirkby
Risk management update	Periodic update on Risk Management issues.	Paul McKay	Robert Fisher
Annual Governance Statement	To agree the Council's Annual Governance Statement.	Nigel Stevenson	Rob Disney
25 July 2018			
Update on Local Government Ombudsman	To consider any recent findings of the Local Government Ombudsman in complaints made against	Jayne Francis-Ward	Jo Kirkby

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Decisions	the County Council (item to be confirmed).		
Follow up of Internal Audit Recommendations	To provide information on the Internal Audit's high priority recommendations	Rob Disney	Rob Disney
Information Governance Improvement Programme	To report progress of the Information Governance Improvement Programme	Jayne Francis-Ward	Caroline Agnew
September 2018 (date TBC)			
Member Development and Training	Update report on Member Development and Training undertaken and planned.	Jayne Francis-Ward	Keith Ford