

GOVERNANCE & ETHICS COMMITTEE - WORK PROGRAMME (AS AT 29 OCTOBER 2018)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
18 December 2018			
Ombudsman Annual Review Letter	To share the Annual Review Letter from the Local Government and Social Care Ombudsman.	Marjorie Toward	Laura Mulvaney-Law
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).	Marjorie Toward	Jo Kirkby
Update on Use of Resources by Members	To provide the first update on use of resources by Members, in line with the new Protocol agreed by Full Council in May 2018.	Marjorie Toward	Keith Ford
Update on Councillors' Divisional Fund	Six Monthly Update	Marjorie Toward	Keith Ford / Sarah Ashton
Information Governance Improvement Programme	To report progress of the Information Governance Improvement Programme	Marjorie Toward	Caroline Agnew
Assurance Mapping Update	To provide an update on progress with the pilot assurance mapping process.	Rob Disney	Rob Disney
30 January 2019			
External Placements of Looked After Children and Young People	Outcomes of audit (to include specific update on off-contract spend as agreed by the Committee on 14 March 2018)	Rob Disney	Rob Disney / Laurence Jones / Jon Hawketts
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).	Marjorie Toward	Jo Kirkby
Follow-up of Internal Audit Recommendations	To report the latest progress with implementing the agreed actions relating to Priority 1 Internal Audit recommendations	Rob Disney	Rob Disney
13 March 2019			
Internal Audit 2018/19 Term 2 Report & 2019/20 Term 1 Plan	To provide details of internal audit work completed between August 2018 and November 2018, and to consult on the proposed Internal Audit Plan for the period April 2019 to July 2019.	Rob Disney	Rob Disney