

## **GOVERNANCE & ETHICS COMMITTEE - WORK PROGRAMME (AS AT 25 FEBRUARY 2020)**

<b><u>Report Title</u></b>	<b><u>Brief summary of agenda item</u></b>	<b><u>Lead Officer</u></b>	<b><u>Report Author</u></b>
<b>29 April 2020</b>			
Committee on Standards in Public Life - Model Code of Conduct	To agree the Council's response to the consultation on the new Model Code of Conduct	Marjorie Toward	Heather Dickinson
Member Communication and Engagement Programme	To consider an update report on progress with this Programme.	Marjorie Toward	Heather Dickinson
Governance & Ethics Committee Annual Report	To agree the Committee's annual report for 2019.	Nigel Stevenson	Rob Disney
Update on Local Government and Social Care 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	Laura Mulvany-Law
2019/20 Accounting Policies	To outline proposed changes to the accounting policies used for the Authority's Statement of Accounts for 2019/20 for review and approval.	Nigel Stevenson	Glen Bicknell
Statement of Accounts 2019/20 - Informing the Audit Risk Assessment	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
Annual Governance Statement 2020-21	To seek approval for the latest Annual Governance Statement.	Rob Disney	Simon Lacey
<b>10 June 2020</b>			
Annual Fraud Report 2019-20	To consider the latest Annual Fraud Report.	Rob Disney	Rob Disney
Assurance Mapping Annual Report 2019-20	To consider the latest Assurance Mapping Annual Report	Rob Disney	Rob Disney
Update on Local Government and Social Care 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	Laura Mulvany-Law
Update on Use of the Councillors' Divisional Fund	To consider the six monthly update.	Marjorie Toward	Keith Ford

Presentation of the 2019/20 Statement of Accounts	To present an overview of the 2019/20 Statement of Accounts.	Nigel Stevenson	Glen Bicknell
<b>21 July 2020</b>			
Follow-up on Internal Audit Recommendations	To consider progress against previously agreed internal audit recommendations.	Rob Disney	Simon Lacey
National Audit Office Cyber Security and Information Risk Guidance for Audit Committees	To consider a six monthly update and any subsequent actions required.	Nigel Stevenson	
Internal Audit Plan 2019-20 Annual Report and 2020-21 Term 2 Plan	To consider the Internal Audit Plan Annual Report and an update on internal audit plans.	Rob Disney	Simon Lacey
Update on Local Government and Social Care 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	Laura Mulvany-Law
Update on Use of Resources by Councillors	To consider the six monthly update.	Marjorie Toward	Keith Ford
Approval of the 2019/20 Statement of Accounts	To seek approval for the 2019/20 Statement of Accounts.	Nigel Stevenson	Glen Bicknell
<b>7 September 2020</b>			
Update on Local Government and Social Care 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	Laura Mulvany-Law
Annual Audit Letter and Updated Audit Findings	Grant Thornton summarises the findings from the work carried out by the external auditors over the last financial year (2019/20)	Nigel Stevenson	Glen Bicknell
<b>12 October 2020</b>			
Update on Local Government and Social Care 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	Laura Mulvany-Law

<b>25 November 2020</b>			
Update on Local Government and Social Care 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	Laura Mulvany-Law
Fraud Update	To consider an update on actions taken to address potential fraud.	Nigel Stevenson	Rob Disney
<b>6 January 2021</b>			
Update on Local Government and Social Care 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	Laura Mulvany-Law
Follow-up on Internal Audit Recommendations	To consider progress against previously agreed internal audit recommendations.	Rob Disney	Simon Lacey