

GOVERNANCE & ETHICS COMMITTEE - WORK PROGRAMME (AS AT 13 JULY 2020)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
7 September 2020			
Governance & Ethics Committee Annual Report	To agree the Committee's annual report for 2019.	Nigel Stevenson	Rob Disney
Assurance Mapping Annual Report 2019-20	To consider the latest Assurance Mapping Annual Report	Rob Disney	Rob Disney
Approval of the 2019/20 Statement of Accounts	To seek approval for the 2019/20 Statement of Accounts.	Nigel Stevenson	Glen Bicknell
2020/21 Term 2 Internal Audit Plan	To consider progress with the Internal Audit Plan.	Rob Disney	Simon Lacey
Follow-up on Internal Audit Recommendations	To consider progress against previously agreed internal audit recommendations.	Rob Disney	Simon Lacey
Annual Fraud Report 2019-20	To consider the latest Annual Fraud Report.	Rob Disney	Rob Disney
Update on Use of the Councillors' Divisional Fund	To consider the six monthly update.	Marjorie Toward	Keith Ford
Member Communication and Engagement Programme	To consider an update report on progress with this Programme.	Marjorie Toward	Heather Dickinson
Update on Use of Resources by Councillors	To consider the six monthly update.	Marjorie Toward	Keith Ford
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).	Marie Rowney	Jo Kirkby
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
12 October 2020			
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).	Marie Rowney	Jo Kirkby

25 November 2020			
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).	Marie Rowney	Jo Kirkby
Fraud Update	To consider an update on actions taken to address potential fraud.	Nigel Stevenson	Rob Disney
6 January 2021			
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).	Marie Rowney	Jo Kirkby
Follow-up on Internal Audit Recommendations	To consider progress against previously agreed internal audit recommendations.	Rob Disney	Simon Lacey