

**GOVERNANCE & ETHICS COMMITTEE - WORK PROGRAMME (AS AT 16 APRIL 2019)**

| <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>12 June 2019</b>   |   |                            |                             |
| Education Appeals – resources for voluntary Panel Members                               | To consider a proposal to pay a nominal annual allowance to Education Appeal Panel Members to cover the cost of ICT consumables.        | Marjorie Toward            | Keith Ford                  |
| Update on Use of the Councillors' Divisional Fund                                       | To consider the six monthly update.   | Marjorie Toward            | Keith Ford                  |
| 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            | Adam Crevald                |
| Information Governance Improvement Programme Update                                     | To consider a six monthly update, as agreed by the Committee on 18 December 2018  | Marjorie Toward            | Caroline Agnew              |
| 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           |
| Presentation on 2018/19 Statement of Accounts and Status of External Audit              | A presentation of the main headlines from this year's Statement of Accounts   | Nigel Stevenson            | Glen Bicknell               |
| Annual Fraud Report 2018-19   | To review the latest Annual Fraud Report and consider any follow-up actions required  | Rob Disney                 | Simon Lacey                 |
| Follow-up of Internal Audit Recommendations   | To consider the latest progress with the implementation of agreed actions from Internal Audit's reports                                 | Rob Disney                 | Rob Disney                  |
| National Audit Office report on Local Government governance                             | To consider any implications for NCC of the findings of the NAO report  | Rob Disney                 | Rob Disney                  |
| CIPFA statement on the role of the Head of Internal Audit                               | To consider any implications for the arrangements at NCC arising from the updated CIPFA statement                                       | Rob Disney                 | Rob Disney                  |

| <b>24 July 2019</b>  |   |                 |                   |
|--|---|-----------------|-------------------|
| Update on Use of Resources by Councillors                      | To consider the six monthly update.   | Marjorie Toward | Keith Ford        |
| Information Governance Action Plan Update                      | To consider a quarterly update on performance against this new Action Plan.   | Marjorie Toward | Caroline Agnew    |
| 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 |
| Statement of Accounts 2018/19                                  | To seek approval for this year's Statement of Accounts  | Nigel Stevenson | Glen Bicknell     |
| Internal Audit Annual Report for 2018-19 2019-20 Term 2 Plan   | To consider the Head of Internal Audit's Annual Report and to consult on the planned work for Term 2 of 2019-20.                        | Rob Disney      | Rob Disney        |