

GOVERNANCE & ETHICS COMMITTEE - WORK PROGRAMME (AS AT 24 APRIL 2018)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
13 June 2018			
Statement of Accounts 2017-18	A presentation on the main headlines from this year's Statement of Accounts	Nigel Stevenson	Glen Bicknell
Councillors Divisional Fund	Review of the processes underpinning the Fund.	Jayne Francis-Ward	Sarah Ashton
Annual Whistleblowing Report	Report on the Whistleblowing complaints received in the past year.	Jayne Francis-Ward	Simon Gill
Attendance at Outside Bodies	To review Members' attendance at outside bodies to which they have been appointed.	Jayne Francis-Ward	Sarah Ashton
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
Vacant Property Management – Internal Audit report	To consider the department's response to the findings of this internal audit report.	Adrian Smith	Derek Higton
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
Information Governance Improvement Programme Update	Six monthly update report (as agreed by the Committee on 13 December 2017)	Jayne Francis-Ward	Caroline Agnew
Statutory Officer's Annual Report 2017-18	To consider the Statutory Officer's Annual Report.	Rob Disney	Rob Disney

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25 July 2018			
Revised approach to Internal Audit Planning	To consider a revised approach to the Internal Audit Plan, as endorsed by the Committee on 14 March 2018.	Nigel Stevenson	Rob Disney
Statement of Accounts 2017-18	To seek approval for this year's Statement of Accounts.	Nigel Stevenson	Glen Bicknell
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).	Anthony May	Jo Kirkby
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	Anthony May	Caroline Agnew
26 September 2018			
Member Development and Training	Update report on Member Development and Training undertaken and planned.	Anthony May	Keith Ford
Petitions Scheme	To review the Council's Petitions Scheme	Anthony May	Sara Allmond
6 November 2018			
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