

GOVERNANCE & ETHICS COMMITTEE - WORK PROGRAMME (AS AT 10 DECEMBER 2018)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
30 January 2019			
Outcomes from the Complaints Process – April 2017-March 2018	To provide a summary of complaints made to the County Council in the 2017-18 financial year.	Marjorie Toward	Laura Mulvany-Law
Appointment of Independent Persons	To agree the process for recruiting new Independent Persons for the County Council.	Marjorie Toward	Susan Bearman
Assurance Mapping Update	To provide an update on progress with the pilot assurance mapping process.	Rob Disney	Rob Disney
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 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 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
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