

GOVERNANCE & ETHICS COMMITTEE - WORK PROGRAMME (AS AT 10 JUNE 2021)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
23 June 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
Annual Governance Statement 2020-21	To approve the annual statement.	Rob Disney	Rob Disney
Assurance Mapping 2020-21	To consider this annual review of progress.	Rob Disney	Simon Lacey
Head of Internal Audit Annual Report 2020-21	To consider the Head of Internal Audit's latest annual report.	Rob Disney	Rob Disney
Accounting Policies 2020/21	To outline any proposed changes to the accounting policies used for the Authority's Statement of Accounts for 2020/21. For review and approval.	Nigel Stevenson	Glen Bicknell
Statement of Accounts 2020/21 -Informing the Risk Assessment 2020/21	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
External Audit Plan 2020/21	Grant Thornton reports the plan for carrying out the external audit of the 2020/21 Statement of Accounts.	Nigel Stevenson	Glen Bicknell
Governance and Ethics Committee Annual Report 2020/21	To consider the Committee's annual report.	Nigel Stevenson and Marjorie Toward	Rob Disney
September 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
Approval of the Statement of Accounts 2020/21	To seek approval for the 2020/21 Statement of Accounts	Nigel Stevenson	Glen Bicknell
Annual Fraud Report 2020-21	To consider this annual review of progress.	Rob Disney	Simon Lacey

Annual update on use of resources by Councillors	To consider the annual update	Marjorie Toward	Keith Ford
Update on the Use of the Councillor's Divisional Fund	To consider six monthly update	Marjorie Toward	Keith Ford
Councillor Code of Conduct Review	To consider the findings of the working group	Marjorie Toward	Heather Dickinson
Financial Regulation Waivers 2020/21	To report on the number and value of financial waivers granted through 2020/21	Nigel Stevenson	Kaj Ghattaora

Add in item on review of virtual meetings, broadcasting and impact on public engagement (viewing figures etc) as agreed at February meeting