



AUDIT AND GOVERNANCE COMMITTEE	AGENDA ITEM No: 12
16 December 2019	PUBLIC REPORT

WORK PROGRAMME

1.0 PURPOSE

- 1.1 To provide the Committee with the draft work programme for Audit and Governance Committee for the remainder of the 2019/20 municipal year.

<u>DECISION REQUIRED</u>
Lead Officer: Dermot Pearson – Interim Monitoring Officer
That the Committee: a) Notes the work programme for the Audit and Governance Committee for the 2019/20 municipal year attached at Appendix 1 and agree to regularly review the work programme at each meeting. b) Notes the Audit and Governance Work Programme Items for the year.

2.0 BACKGROUND

- 2.1 In accordance with the Constitution, the Audit and Governance Committee must perform certain statutory duties including the approval of accounts, governance arrangements, financial reporting and code of conduct.
- 2.2 A draft work programme which outlines when these decisions are taken for the current municipal year is attached at Appendix 1.
- 2.3 At the November 2018 Audit and Governance Committee meeting members requested that they be provided with a calendar of items that must be considered annually by the committee be added to the work programme for them to monitor. This document is attached at Appendix 2.

3.0 FINANCIAL IMPLICATIONS

- 3.1 There are no financial implications

4.0 LEGAL IMPLICATION

4.1 There are no legal implications

5.0 EQUALITIES IMPLICATION

5.1 None

6.0 APPENDICES

6.1 Draft Work Programme

6.2 Calendar of Work Programme Items for the Year.

<u>Source Documents</u>	<u>Location</u>
None	