



<b>AUDIT AND GOVERNANCE COMMITTEE</b>	<b>AGENDA ITEM: 11</b>
<b>30 NOVEMBER 2018</b>	<b>PUBLIC REPORT</b>

## **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 2018/19 municipal year.

<b><u>DECISION REQUIRED</u></b>	
<b>From:</b>	<b>30<sup>th</sup> November 2018</b>
<b>Lead Officer:</b>	<b>Anne Gardiner – Scrutiny Officer</b>
That the Committee notes the work programme for the Audit and Governance Committee for the 2018/19 municipal year attached at Appendix 1 and agree to regularly review the work programme at each meeting.	

### **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 is attached at Appendix 1.

### **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

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