



AUDIT AND GOVERNANCE COMMITTEE	AGENDA ITEM No: 13
31 July 2020	PUBLIC REPORT

WORK PROGRAMME

1.0 PURPOSE

- 1.1 To provide the Committee with the draft work programme for Audit and Governance Committee, looking ahead to the 2020/21 municipal year.

<u>DECISION REQUIRED</u>
Lead Officer: Robert Parkin – Chief Legal Officer
That the Committee: a) Notes the work programme for the Audit and Governance Committee for the 2020/21 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 May 2020 Audit and Governance Committee meeting members requested that the work programme be presented with greater clarity. The document attached at Appendix 1 provides commentary on items received by the Committee over in the last two municipal years (including the current one) alongside future items to be received throughout the remainder of this municipal year. This includes those items that must be considered annually by the committee.

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 Work Programme with commentary.

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