

COUNCIL

8 October 2018

ANNUAL REPORT OF AUDIT AND RISK COMMITTEE

Report of the Chair of Audit and Risk Committee

Strategic Aim:	All		
Exempt Information		No	
Cabinet Member(s) Responsible:		N/A	
Contact Officer(s):	Cllr G Waller, Chair of Audit and Risk Committee		N/A
Ward Councillors	N/A		

DECISION RECOMMENDATIONS

That Council notes the annual report of the Audit and Risk Committee

1 PURPOSE OF THE REPORT

- 1.1 To set out the work of the Committee in an annual report in line with best practice.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 CIPFA best practice on Audit Committees recommends two key actions:

- Committees undertake an annual review of their effectiveness; and
- Committees produce an annual report on their activity.

- 2.2 The effectiveness review was deferred due to changes in the Audit Committee membership.

- 2.3 The Annual Report in Appendix A summarises the work of the Committee in the year and has been signed off by the Chair.

3 CONSULTATION

- 3.1 No formal consultation is required.

4 ALTERNATIVE OPTIONS

- 4.1 The report was approved by the Audit and Risk Committee on 11 September 2018 and is presented to Council for information purposes.

5 FINANCIAL IMPLICATIONS

- 5.1 There are no direct financial implications arising from this report.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 The Audit and Risk Committee is not formally required in the Constitution to produce an annual report.
- 6.2 As Audit and Risk Committee acts under delegation of powers from Council, the committee considers it a matter of good practice to report back to Council on the work it undertakes.

7 DATA PROTECTION IMPLICATIONS

- 7.1 A data protection impact assessment has not been completed as there are no data protection implications.

8 EQUALITY IMPACT ASSESSMENT

- 8.1 An Equality Impact Assessment (EqIA) has not been completed.

9 COMMUNITY SAFETY IMPLICATIONS

- 9.1 There are no community safety implications.

10 HEALTH AND WELLBEING IMPLICATIONS

- 10.1 There are no health and wellbeing implications.

11 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 11.1 To summarise the work of the Committee in an annual report in line with best practice.

12 BACKGROUND PAPERS

- 12.1 There are no additional background papers to the report.

13 APPENDICES

Appendix A – Annual Report

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.