

**AUDIT COMMITTEE  
19 JANUARY 2016**

**PROGRESS UPDATE ON THE ANNUAL GOVERNANCE STATEMENT ACTION PLAN**

**Cabinet Member** Cllr Clive Eginton  
**Responsible Officer** Head of Communities & Governance

**Reason for Report:** To provide the Committee with an update on progress made against the 2014/15 Annual Governance Statement Action Plan.

**RECOMMENDATION(S):** The Committee note the progress update and request that progress against any outstanding actions be reported to their next meeting on the 15 March 2016.

**Relationship to the Corporate Plan:** Having good governance arrangements and an effective internal control environment is a fundamental element of being a well managed council.

**Financial Implications:** None.

**Legal Implications:** None.

**Risk Assessment:** Failure to monitor the progress against the Annual Governance Statement action plan could result in comment from the external auditors when they next review the Annual Governance Statement.

**1.0 Introduction**

- 1.1 The purpose of this report is to provide Members of the Committee with an update on the progress that has been made against the actions in the Annual Governance Statement action plan.
- 1.2 The action plan is attached as Appendix A and progress updates have been noted on the document.
- 1.3 The next update of any outstanding recommendations will be presented to the Committee at their meeting on 15 March 2016.

**Contact for more Information:** Amy Tregellas  
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**Circulation of the Report:** Management Team and Cllr Clive Eginton

**List of Background Papers:** None