

Report to: Audit Committee

Date of meeting: 16 March 2017

Report of: Bob Watson – Head of Finance (shared services)

Title: **Annual Governance Statement (AGS) – Action Plan Update**

1.0 SUMMARY

1.1 This report gives details of the progress in implementing the actions required resulting from the Annual Governance Statement.

2.0 RECOMMENDATIONS

2.1 That the Committee notes the progress made against the action plan.

For further information on this report please contact: -
Bob Watson, Head of Finance (shared services)
telephone extension: 7188
email: bob.watson@threerivers.gov.uk

Report approved by: Bob Watson, Head of Finance

3.0 **DETAILS**

- 3.1 The 2015/16 Annual Governance Statement was published with the Statement of Accounts and contains a high level action plan to ensure continuous improvement of the system of internal control. An update of action taken is attached at Appendix 1.
- 3.2 There are two outstanding significant governance issues relating to ICT which will be reviewed by the internal audit service as part of future audits to ensure compliance.
- 3.3 The recommendation enables the Committee to note the progress made against the action plan.

4.0 **IMPLICATIONS**

4.1 **Financial**

- 4.1.1 None Specific.

4.2 **Legal Issues** (Monitoring Officer)

- 4.2.1 None Specific.

4.3 **Equalities**

None Specific.

4.4 **Potential Risks**

There are no risks associated with the decisions members are being asked to make.

APPENDIX

Appendix 1 - Annual Governance Statement – High Level Action Plan