

Report to: Audit Committee

Date of meeting: 8 January 2014

Report of: Alan Power - 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.

Contact Officer:

For further information on this report please contact: -
Alan Power, Head of Finance, Shared Services
telephone extension: 7196
email: alan.power@watford.gov.uk

Report approved by: Alan Power, Head of Finance

3.0 **DETAILS**

3.1 The 2012/13 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 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.

APPENDICES

Appendix 1 Annual Governance Statement – High Level Action Plan