

**Open Report on behalf of Pete Moore, Executive Director Resources and Community Safety**

Report to:	<b>Audit Committee</b>
Date:	<b>19 December 2011</b>
Subject:	<b>Update on Annual Governance Statement 2011</b>

**Summary:**

This Report provides the Committee with information on progress on agreed actions contained in the Council's Annual Governance Statement 2011.

**Recommendation(s):**

Review the progress made and consider any actions the Committee may wish to take.

**Background**

1.1 At the 26<sup>th</sup> September 2011 the Audit Committee approved the Council's Annual Governance Statement 2011. The following *Governance Issues* (what's important to how we operate) were identified:-

- Good arrangements in place for delivering Value for Money for Adult Social Care Contracts
- Adult Social Care personalisation agenda (putting people first)
- Transition and delivery of our 'core offer' of service delivery for the people of Lincolnshire
- Working with our Communities
- Reviewing our governance and assurance arrangements
- Financial Statements

1.2 Attached in Appendix A is the action plan, which shows the current status on progress.

**Conclusion**

2.1 The Annual Governance Statement is a vital component of the Council's governance framework. It sets out areas where we have identified where further work is required to improve systems or monitor how the key risks facing the Council are being managed.

2.2 The action plan shows that progress has been made on most of the areas identified in the Statement and that plans are in place to fully implement all agreed actions by the 31<sup>st</sup> March 2012.

## Consultation

### a) Policy Proofing Actions Required

Not applicable

## Appendices

These are listed below and attached at the back of the report	
Appendix A	Annual Governance statement 2011 - Action Plan

## Background Papers

The following background papers as defined in the Local Government Act 1972 were relied upon in the writing of this report.

Document title	Where the document can be viewed
N/A	

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