

## Regulatory and Other Committee

### Open Report on behalf of Pete Moore, Executive Director Finance and Public Protection

Report to:	<b>Audit Committee</b>
Date:	<b>22 September 2014</b>
Subject:	<b>Work Plan</b>

#### Summary:

This report provides the Committee with information the core assurance activities currently scheduled for the 2014/15 work plan.

#### Recommendation(s):

1. Review and amend the Audit Committee's work plan ensuring it contains the assurances necessary to approve the Annual Governance Statement 2015.
2. Consider the action plan designed to improve the effectiveness of the Committee and approve the way forward / delivery of the actions.

#### Background

1. The work plan has been pulled together based on the core assurance activities of the Committee as set out in its terms of reference; best practice and the outcome of the recent workshops (see Appendix A).
2. There was also number of actions identified at the workshops where the Committee felt there were opportunities to improve. We have started to record these in the attached action plan – Appendix B.
3. Appendix C provides a check list to help the Committee to monitor its work plan against its terms of reference.

#### Conclusion

4. The work plan helps the Committee ensure that the Committee effectively delivers its terms of reference and keep track of areas where it requires further work and/or assurance.

## Consultation

### a) Policy Proofing Actions Required

n/a

## Appendices

These are listed below and attached at the back of the report	
Appendix A	Work Plan to March 2015
Appendix B	Action plan
Appendix C	Terms of Reference

## Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Lucy Pledge, who can be contacted on 01522 553692 or [lucy.pledge@lincolnshire.gov.uk](mailto:lucy.pledge@lincolnshire.gov.uk).