

## 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>25 January 2016</b>
Subject:	<b>Work Plan</b>

#### Summary:

This report provides the Committee with information on the core assurance activities currently scheduled for the 2015/16 work plan.

#### Recommendation(s):

1. Review and amend the Audit Committee's work plan ensuring it contains the assurance areas necessary to approve the Annual Governance Statement 2016.
2. Consider the actions identified in the Action Plan.

#### 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 and best practice (see Appendix A – work plan to March 2016).
- 2 The following items from the January programme have now been deferred to the Committee meeting to be held on 21<sup>st</sup> March 2016.
  - Update on Regulation of Investigatory Powers Act compliance. This is currently under review.
  - Review of Accounting Policies
  - Annual report on the Council's complaints and compliments process. The process is under review and a year's end position will be available in March 2016.
  - Update on actions associated with the Annual Governance Statement 2015. This is currently under review.

#### Conclusion

The work plan helps the Committee effectively deliver 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 2016
Appendix B	Action Plan

## Background Papers

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

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