



**LINCOLNSHIRE WASTE PARTNERSHIP**

**24 NOVEMBER 2016**

<b>SUBJECT :</b>	<b>LINCOLNSHIRE WASTE PARTNERSHIP AUDIT REPORT</b>
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## **BACKGROUND INFORMATION**

At its meeting on 9 June 2016, the Lincolnshire Waste Partnership received a report which proposed that an audit was undertaken of the present LWP and Joint Waste Municipal Waste Management Strategy (JMWMS).

This audit has been completed. The scope of the review was to provide independent assurance that there are strong governance arrangements in place for the LWP as well as ensuring that the JMWMS is an up to date and relevant document.

The following risks were considered during the review:

- Lack of a fit for purpose Strategy
- No approach planned for producing a new Strategy
- Actions and requirements of the Partnership are not completed

The findings from the report were presented at the 15<sup>th</sup> September 2016 LWP meeting. The outcomes were discussed by the audit team along with the results from the questionnaire that was provided to members of the LWP as part of the review.

This draft report (attached at Appendix A) contains an action plan which outlines the risks identified during the audit as well as findings, implications and recommendations for addressing each risk. There is now an agreed management action against each of the 12 findings, along with a proposed completion date and a responsible member of staff. There is also an overall management response regarding the audit within the report.

It is proposed that that Partnership review and agree the actions, timeframes and responsible staff member proposed, as well as the wording of the management response. This report can then be finalised and approved within the minutes of the meeting.

## **RECOMMENDATIONS**

It is recommended that the Lincolnshire Waste Partnership:

1. Receive the updated audit report
2. Agree the actions, timeframes and management response provided
3. Agree as a final report