

HUNTINGDONSHIRE DISTRICT COUNCIL

Title/Subject Matter: Work Programme & Training
Meeting/Date: Corporate Governance Panel – 26 March 2014
Executive Portfolio: Resources: Councillor J A Gray
Report by: Internal Audit & Risk Manager
Ward(s) affected: All Wards

Executive Summary

The anticipated work programme for the Panel for the next year is shown at Appendix 1. This is based upon the Panel's current terms of reference.

Panel are asked to consider the work programme and decide what training they would like in preparation for the next or future agendas. Normally this training would be for 30-45 minutes immediately prior to the formal meeting but there may be occasions when a separate longer session would be more appropriate.

Training can be provided by appropriate officers, external audit or external trainers (subject to budgetary constraints).

The Internal Audit & Risk Manager is currently contacting 'expert' speakers with the intention of putting together a formal training day for Panel members.

Financial implications

There are no financial implications.

Recommendation

It is recommended that the Panel consider what training is to be provided prior to the May meeting.

Background papers

None

Contact Officer

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Anticipated Work Programme

May 2014

Review of the internal audit service
 Internal audit annual report & opinion
 Progress on issues raised in the Annual Governance Statement
 Corporate Fraud Team investigation activity

July 2014

* Annual report - Feedback
 Preparing the Annual Governance Statement
 Effectiveness review of Licensing Committee
 Internal Audit Plan
 Corporate Board and assurance mapping

September 2014

Approval of the statement of accounts
 Approval of the Annual Governance Statement
 External audit – ISA 260 report
 Effectiveness of the Panel
 Risk register review

November 2014

Whistleblowing : policy review & investigations
 Annual reports – Freedom of Information
 – Business Continuity Planning
 Internal Audit interim progress report

January 2015

Progress on introducing external audit recommendations
 Review of the anti-fraud & corruption strategy
 Whistleblowing concerns received
 National Fraud Initiative
 Corporate Board and assurance mapping

March 2015

* Review of Council constitution incl.
 * Code of financial management
 * Code of procurement
 * Employee code of conduct
 Internal Audit Plan
 External Audit: Audit plan and grant claims
 Risk register review

In addition to the items listed above, reports may be submitted on an ad-hoc basis on

Awards of compensation	Employee's code of conduct
Ombudsman reviews	Money laundering and bribery
Accounting policies	National Fraud Initiative
External audit recommendations	Effectiveness reviews of Panels/Committees
Constitutional matters	Other governance matters (e.g. equality)

Note.

If the proposed changes to the terms of reference of the Panel are agreed, the items marked *, would become the responsibility of the Standards Committee.