

**HUNTINGDONSHIRE DISTRICT COUNCIL**

<b>Title:</b>	Annual Report of the Panel
<b>Meeting/Date:</b>	Corporate Governance Panel – 25 September 2014
<b>Executive Portfolio:</b>	Resources: Councillor J A Gray
<b>Report by:</b>	Internal Audit & Risk Manager
<b>Ward(s) affected:</b>	All Wards

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**Executive Summary:**

The Panel present a formal annual report to the Council on the work that it has undertaken each year. The draft annual report in respect of the year ending September 2014 is attached.

At the time of writing the annual report, the External Auditor's ISA 260 Report had not been received. Within the annual report, under the Section 'Approving the Annual Financial Report 2013/14', there is a paragraph that deals with the External Auditors opinion on the financial statements and achievement of value for money. It will not be known if that paragraph has to be amended until the ISA 260 Report has been received.

To deal with this, it is proposed that the Chairman of the Panel be given delegated authority to approve any changes to the report prior to its submission to Council.

**Financial Implications**

There are no financial implications arising from this report.

**Legal Implications**

There are no legal implications arising from this report.

**Recommendation:**

It is recommended that the Panel:

1. Review the draft annual report and decide what changes , if any, they wish to make;
2. Delegate to the Chairman of the Panel the authority to approve any changes to the report; and
3. Submit the report to the December 2014 Council.

**BACKGROUND PAPERS**

Corporate Governance Panel minutes and reports.

**CONTACT OFFICER**

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