Public Key Decision – No

HUNTINGDONSHIRE DISTRICT COUNCIL

Title/Subject Matter: Work Programme & Training

Meeting/Date: Corporate Governance Panel – 25 March 2015

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.

Financial implications

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

Recommendation

It is recommended that the Panel consider what training they wish to receive prior to the June meeting.

Background papers

None

Contact Officer

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Anticipated Work Programme

June 2015

Effectiveness of the Panel
Approval of the Anti-Fraud and Corruption Strategy
Corporate Fraud Team investigation activity
Whistleblowing: policy review & investigations
Whistleblowing concerns received
Implementation of agreed audit actions
Risk register review

July 2015

Preparing the 2014/15 Annual Governance Statement Review of the internal audit service Review of Internal Audit Charter Internal audit annual report & opinion Assurance mapping Implementation of agreed audit actions Panel Annual Report

September 2015

Approval of the Statement of Accounts Approval of the 2014/15 Annual Governance Statement External audit – ISA 260 report Implementation of agreed audit actions

December 2015

January 2016

Progress on introducing external audit recommendations External Audit: Grant certification Implementation of agreed audit actions

March 2016

Review of Council constitution incl.

Code of financial management

Code of procurement

Internal Audit Plan and review of Internal Audit Charter External Audit: Audit plan and grant claims

Risk register review

Progress on issues raised in the 2014/15 Annual Governance Statement Implementation of agreed audit actions

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

Accounting policies National Fraud Initiative

External audit recommendations Effectiveness reviews of Panels/Committees Constitutional matters Other governance matters (e.g. equality)

Money laundering and bribery