

**ERW JOINT COMMITTEE**  
**17 JULY 2017**

**ERW Consortium Internal Audit Report 2016-17**

**Purpose: To provide the Joint Committee with the findings from the Internal Audit review of the ERW Consortium for 2016-17.**

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

**To note the final Internal Audit Report 2016-17.**

**REASONS: To give assurance to the Joint Committee on the effectiveness of governance, internal control, risk management and financial management arrangements in place for the ERW Consortium.**

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**EXECUTIVE SUMMARY  
ERW JOINT COMMITTEE  
17 JULY 2017**

**ERW Consortium Internal Audit Report 2016-17**

**BRIEF SUMMARY OF PURPOSE OF REPORT**

To give assurance to the Joint Committee on the effectiveness of governance, internal control, risk management and financial management arrangements in place for the ERW Consortium.

DETAILED REPORT ATTACHED?

YES

**IMPLICATIONS**

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	NONE	YES	YES	NONE
<p><b>1. Finance</b> Section 7 within the report action plan highlights two instances of non-compliance with Standing Orders. Section 9 within the report highlights the need for the business plan to be aligned to the financial model to enable effective planning within available resources.</p>				
<p><b>2. Risk Management</b> Section 6 within the report action plan identified areas for improvement with the Risk Management arrangements.</p>				

**CONSULTATIONS**

N/A

**Section 100D Local Government Act, 1972 – Access to Information  
List of Background Papers used in the preparation of this report:  
THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
N/A	N/A	N/A

