

AUDIT COMMITTEE

23RD MARCH 2018

MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE

Recommendations / key decisions required:

Minutes to be received

Reasons:

Terms of Reference for the Audit Committee stipulate that minutes of Risk Management Steering Group to be received by the Audit Committee along with information regarding arrangements on Corporate Governance and Financial arrangements

Relevant scrutiny committee to be consulted: Not Applicable

Exec Board Decision Required Not Applicable

Council Decision Required Not Applicable

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr D Jenkins

Directorate:

Corporate Services

Name of Head of Service:

Helen Pugh

Report Author:

Helen Pugh

Designations:

Head of Revenues and
Financial Compliance

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EXECUTIVE SUMMARY

AUDIT COMMITTEE

23RD MARCH 2018

MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE

To provide Members with minutes from supporting Governance Groups for information

The following Minutes are attached:-

- Risk Management Steering Group – 8th February 2018
- Corporate Governance Group – 14th December 2017
- Grants Panel – 14th February 2018

DETAILED REPORT ATTACHED?	<ul style="list-style-type: none">• Appendix 1 - Risk Management Steering Group – 8th February 2018• Appendix 2 - Corporate Governance Group – 14th December 2017• Appendix 3 - Grants Panel – 14th February 2018
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IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report : Signed: Helen Pugh Head of Revenues and Financial Compliance						
Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below Signed: Helen Pugh Head of Revenues and Financial Compliance
1. Scrutiny Committee : Not Applicable 2. Local Member(s) : Not Applicable 3. Community / Town Council : Not Applicable 4. Relevant Partners : Not Applicable 5. Staff Side Representatives and other Organisations : Not Applicable
Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: THERE ARE NONE