

**Audit Committee**  
**8<sup>th</sup> July 2016**

**Subject:** Receive Minutes of Relevant Groups

**Purpose:** Monitor Issues Relating to Key Governance Groups

**Recommendations / key decisions required:**

Minutes to be received

**Reasons:**

Audit Committee received the minutes of the Groups to effectively monitor Corporate Governance, Risk Management and Grants Management

**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:**

Phil Sexton

**Report Author:**

Helen Pugh

**Designations:**

Head of Audit, Risk &  
Procurement

Audit & Risk Manager

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**EXECUTIVE SUMMARY**  
**Audit Committee**  
**8<sup>th</sup> July 2016**

**SUBJECT**  
**Minutes**

To provide Members with minutes from supporting Governance Groups for information

The following Minutes are attached:

1. Corporate Governance Group – 10<sup>th</sup> March 2016
2. Risk Management Steering Group – 13 April 2016
3. Grants Panel – 10<sup>th</sup> March 2016 & 12 May 2016

**DETAILED REPORT ATTACHED ?**

**YES**

## 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: Phil Sexton Head of Audit, Risk & Procurement

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance YES	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
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## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Phil Sexton Head of Audit, Risk & Procurement

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:**

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Strategic Audit Plan 2014-17	AC 28-03-14	Internal Audit Unit