

AGENDA ITEM NO.

ARUN DISTRICT COUNCIL

**REPORT TO AND DECISION OF AUDIT & GOVERNANCE
COMMITTEE
ON 2 JULY 2019**

PART A : REPORT

SUBJECT: Chairman's Annual Report To Full Council 2018/19

REPORT AUTHOR: Stephen Pearse, Internal Audit Manager

DATE: July 2019

EXTN: 37561

PORTFOLIO AREA: Corporate Support

EXECUTIVE SUMMARY:

To present the draft Chairman's Annual Report To Full Council for agreement by the Committee

RECOMMENDATIONS:

Members of the Audit & Governance Committee are requested to endorse the content of the report and to recommend its presentation to Full Council by the (outgoing) committee Chairman

1. BACKGROUND:

The Chartered Institute of Public Finance & Accountancy (CIPFA) recommends that an annual self-assessment is performed covering the effectiveness of the Audit Committee. The updated self-assessment will be presented to the Committee as part of another item at this meeting.

One of the assessment criteria included is:-

"Does the committee publish an annual report to account for its performance and explain its work?"

The first such report was prepared and presented to Full Council in 2012.

In collaboration with the outgoing Chairman of the Audit & Governance Committee, the attached annual report has been drafted for consideration and covers the activities of the Audit & Governance Committee through the 2018/19 Municipal Year.

2. PROPOSAL(S):

It is proposed that the Committee endorses the content of the report and recommends that the Chairman's Annual Report for 2018/19 be presented for approval by Full Council.

In view of the change of Chairman and significant change in membership for the 2019/20 Municipal Year it is proposed that the approved report be presented by the outgoing Chairman from 2018/19.

3. OPTIONS:

To endorse the content of the report and to recommend its presentation for approval by Full Council, or not

4. CONSULTATION:

Has consultation been undertaken with:	YES	NO
Relevant Town/Parish Council		✓
Relevant District Ward Councillors		✓
Other groups/persons (please specify)		✓

5. ARE THERE ANY IMPLICATIONS IN RELATION TO THE FOLLOWING COUNCIL POLICIES: (Explain in more detail at 6 below)	YES	NO
Financial		✓
Legal		✓
Human Rights/Equality Impact Assessment		✓
Community Safety including Section 17 of Crime & Disorder Act		✓
Sustainability		✓
Asset Management/Property/Land		✓
Technology		✓
Other (please explain)		✓

6. IMPLICATIONS:

7. REASON FOR THE DECISION:
 The Committee endorses the content of the report and recommends that the Chairman's Annual Report for 2018/19 be presented for approval by Full Council

8. BACKGROUND PAPERS:
 N/A