



Buckinghamshire & Milton Keynes Fire Authority

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| MEETING | Overview and Audit Committee |
| DATE OF MEETING | 11 March 2015 |
| OFFICER | Maggie Gibb, Internal Audit Manager David Sutherland, Acting Director of Finance & Assets |
| LEAD MEMBER | Councillor David Watson, Chairman Overview and Audit Committee |
| SUBJECT OF THE REPORT | Internal Audit Report: Final Audit Report Corporate Governance 2014/2015 |
| EXECUTIVE SUMMARY | <p>The purpose of this paper is to update the Overview and Audit Committee on the findings of the internal audit report relating to Corporate Governance in 2014/15.</p> <p>The recommendations have all been agreed with the senior management team and suitable deadline dates for implementation have been identified. Internal Audit will monitor implementation of the recommendations as they fall due.</p> <p>The draft reports for Core Financial Controls and Housing Accommodation and Allowances have been issued and will be finalised ahead of the next Committee meeting.</p> |
| ACTION | Information. |
| RECOMMENDATIONS | That the Committee note the recommendations raised in the finalised Internal Audit report attached as Annex A. |
| RISK MANAGEMENT | There are no risk implications arising from this report. |
| FINANCIAL IMPLICATIONS | The audit work is contained within the 2014-15 budget. |
| LEGAL IMPLICATIONS | There are no legal implications arising from this report. |
| HEALTH AND SAFETY | There are no health and safety implications arising from this report. |
| EQUALITY AND | There are no equality and diversity implications arising |

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| DIVERSITY | from this report. |
| USE OF RESOURCES | Communication and progress monitoring All audits, follow up reports and further updates will be submitted to this committee. |
| PROVENANCE SECTION & BACKGROUND PAPERS | Internal Audit Plan 2014/15 Internal Audit reports taken to Overview and Audit Committee |
| APPENDICES | Annex A: Corporate Governance 2014/15 Final Report |
| TIME REQUIRED | 10 minutes. |
| REPORT ORIGINATOR AND CONTACT | Maggie Gibb – Internal Audit Manager mgibb@buckscc.gov.uk |