

# Regulatory and Audit Committee

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<b>Title:</b>	<b>Draft Annual Governance Statement Action Plan</b>
<b>Date:</b>	10 June 2014
<b>Author:</b>	Chief Internal Auditor
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<b>Local members affected:</b>	N/A

*For press enquiries concerning this report, please contact the media office on 01296 382444*

## Summary

The Annual Governance Statement is subject to review and approval by the Regulatory and Audit Committee at the meeting on 25 June 2014. The statement has to be published by 30 June and presented in support of the Statement of Accounts. This reports sets out the key governance issues identified through the assurance framework, and a draft action plan for the Committee to consider and comment upon.

## Recommendation

**The Committee is recommended to identify any additions or amendments to the draft action plan for inclusion in the 2013/14 Annual Governance Statement action plan.**

**Supporting information to include the following if a decision is being requested:**

### Resource implications

None

### Legal implications

There are no new legal implications. The Audit and Accounts Regulations 2011 makes Reference to the requirement for an Annual Governance Statement.

### Other implications/issues



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None

**Feedback from consultation, Local Area Forums and Local Member views (if relevant)**

n/a

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### **Background Papers**

[This section should include unpublished documents on which the report has been based and documents which have been relied upon to a material extent in preparing the report. Exempt or confidential information should not be listed, as any background papers must be made available for public inspection if requested.]

It is good practice also to include published papers. However if you do so, please indicate where they can be obtained, e.g. Internet, Library.]

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