

Eden District Council
Accounts and Governance Committee

30 July 2020

Accounts and Governance Committee Work Programme

Report from:	Interim Director of Corporate Services
Wards:	All Wards
OPEN PUBLIC ITEM	

1 Purpose

- 1.1 To set out the work programme for the Accounts and Governance Committee.

2 Recommendation

- 2.1 It is recommended that the Accounts and Governance Committee approve the Work Programme as set out at Appendix 1 (to follow).

3 Report Details

- 3.1 The proposed work programme for the Accounts and Governance Committee is set out at Appendix 1 (to follow).
- 3.2 The work programme sets out the timeline for the business for the Committee throughout the municipal year.

4 Policy Framework

- 4.1 The Council has four corporate priorities which are:
- Sustainable;
 - Healthy, safe and secure;
 - Connected; and
 - Creative
- 4.2 This report meets sustainable and healthy, safe and secure corporate priorities.

5 Consultation

- 5.1 No consultation has taken place.

6 Implications

6.1 Financial and Resources

- 6.1.1 Any decision to reduce or increase resources or alternatively increase income must be made within the context of the Council's stated priorities, as set out in its Council Plan 2019-2023 as agreed at Council on 7 November 2019.
- 6.1.2 There are no proposals in this report that would reduce or increase resources.

6.2 Legal

- 6.2.1 There are no legal implications arising from this report.

6.3 Human Resources

6.3.1 There are no Human Resources implications arising from this report.

6.4 Statutory Considerations

Consideration:	Details of any implications and proposed measures to address:
Equality and Diversity	None arising from this report.
Health, Social Environmental and Economic Impact	None arising from this report.
Crime and Disorder	None arising from this report.
Children and Safeguarding	None arising from this report.

6.5 Risk Management

Risk	Consequence	Controls Required
Reputational risk to Council – oversight of the Council's audit and governance procedures is a vital part of transparent governance.	Public confidence could be undermined if due consideration has not been given to all tops	Regular updates to Accounts and Governance Committee of what items they can expect to consider

7 Other Options Considered

7.1 No other options were considered

8 Reasons for the Decision/Recommendation

8.1 The Forward Plan sets out the work programme of the Committee for the municipal year.

Background Papers: None

Appendices: Appendix 1 – Accounts and Governance Committee Work Programme

Contact Officer: Paul Sutton, Interim Director of Corporate Services