

Eden District Council
Accounts and Governance Committee

7 July 2021

Work Programme

Report from:	Interim Director of Resources
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.

3 Report Details

3.1 The proposed work programme for the Accounts and Governance Committee is set out at Appendix 1.

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 financial or resources implications.

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
None	None	None

7 Other Options Considered

7.1 No other options were considered

8 Reasons for the Decision/Recommendation

8.1 The work programme keeps members informed of the business to be considered at each meeting.

Background Papers: **None**

Appendices: **Appendix 1 – Accounts and Governance Committee
Work Programme**

Contact Officer: **Paul Sutton, Interim Director of Resources**

Accounts & Governance Committee – Work Programme

Committee Date	Report Title	Public/ Private
7 July 2021	External Audit Update	Public
7 July 2021	External Audit – Scope and Additional Works 2020/21	Public
7 July 2021	Internal Audit – Annual Report 2020/21	Public
7 July 2021	Internal Audit – Summary Internal Controls Assurance Report 2021/22	Public
7 July 2021	Alston Moor Parish Council	Public
7 July 2021	Work Programme Update	Public
7 September 2021	External Audit Update	Public
7 September 2021	Internal Audit Update	Public
7 September 2021	Annual Fraud Report 2020/21	Public
7 September 2021	Annual Review of the Anti-Fraud, Theft, Bribery and Corruption Strategy and Response Plan	Public
7 September 2021	Complaints and Compliments - Ombudsman's Annual Report and the Council's own Procedure	Public
7 September 2021	Work Programme Update	Public
11 November 2021	Statements of Accounts Approval (Provisional)	Public
11 November 2021	External Audit – Audit of the Accounts (Provisional)	Public
11 November 2021	Internal Audit Update	Public
11 November 2021	Work Programme Update	Public
10 February 2022	External Audit Report	Public
10 February 2022	Internal Audit Update & Audit Plan 2022/23 – 2024/25	Public

Committee Date	Report Title	Public/ Private
10 February 2022	Work Programme Update	Public