

# **GOVERNANCE, AUDIT AND STANDARDS COMMITTEE**

**MONDAY, 2 DECEMBER 2019**

Present: Councillor E Williamson, Chair

Councillors: S A Bagshaw  
S J Carr (substitute)  
E Cubley  
M Handley  
H G Khaled MBE  
J M Owen  
J P T Parker  
M Radulovic MBE  
P D Simpson  
I L Tyler

Apologies for absence were received from Councillors R H Darby, M Hannah and D K Watts.

29 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

30 **MINUTES**

The minutes of the meeting held on 23 September 2019 were confirmed and signed as a correct record.

31 **CIPFA STATEMENT ON THE ROLE OF THE HEAD OF INTERNAL AUDIT**

The Committee noted the updated CIPFA Statement on the Role of the Head of Internal Audit in public service organisations.

32 **INTERNAL AUDIT PROGRESS REPORT**

The Committee were informed of the recent work completed by Internal Audit.

33 **REVIEW OF STRATEGIC RISK REGISTER**

The Committee considered the amendments to the Strategic Risk Register and the action plans identified to mitigate risks. The Committee requested that further information be provided at a future meeting in regards to managing climate change and its associated risks.

**RESOLVED** that the amendments to the Strategic Risk Register and the actions to mitigate risks as set out in appendix 2 be approved.

34 WORK PROGRAMME

The Committee considered the Work Programme.

**RESOLVED** that the Work Programme be approved, subject to the inclusion of further reports on Governance Arrangements and progress made against Major Contracts.