

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.