

## **Report of the Chairman on the work of the Audit Committee**

The Audit Committee held a meeting on 22 June 2017 and considered the following items of business.

### **1. Corporate Risk Management**

- 1.1 The Committee noted that two risks continued to be rated as red – the Code of Corporate Governance and Procurement – and requested more detailed updates on these issues for consideration at its next meeting.
- 1.2 The Committee accepted the update on the Corporate Risk Register and recommended it to Cabinet as an accurate reflection of the current corporate risks affecting the Council.

### **2. Recruitment and Retention**

- 2.1 The Committee noted a report from the Group Head for Commissioning and Transformation on the work being undertaken by the Council on both recruitment and retention and training and development matters.

### **3. Internal Audit Work Service Review 2016-17**

- 3.1 The Committee noted the Internal Audit Service Review 2016-17 which demonstrated how the authority fulfilled its statutory requirements to ‘maintain an adequate and effective system of internal audit of its accounting records and of its system of internal control in accordance with proper internal audit practices.’

### **4. Committee Work Programme**

- 4.1 The Committee approved its Work Programme for the 2017-2018 Municipal year, subject to the inclusion of update reports at its September meeting on the Code of Corporate Governance, Procurement, Recruitment and Retention and Partnership Governance.

**Councillor Mary Madams**

*Chairman of the Audit Committee*

**20 July 2017**