

Report of The Director of Resources

Report to Corporate Governance and Audit Committee

Date: 23rd April 2012

Subject: Corporate Governance and Audit Committee Annual Report

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Summary of main issues

1. The Corporate Governance and Audit Committee Annual report (attached at Appendix 1) has been produced to provide an overview to Members of the work the Committee has completed over the municipal year 2011/12.

Recommendations

2. The Corporate Governance and Audit Committee is recommended to note the contents of the report.

1 Purpose of this report

- 1.1 The Corporate Governance and Audit Committee Annual Report provides and overview of the work completed by the Committee over the 2011/12 municipal year.

2 Background information

- 2.1 The Committee's Annual report was an annual feature on the Committee's work programme up until 2010. The report has been written this year as it was felt that some impressive work has been completed by the Committee which should be given due consideration by Members.

3 Main issues

- 3.1 Members are requested to Consider the report in light of the work completed by the Committee during the municipal year 2011/12.

4 Corporate Considerations

4.1 Consultation and Engagement

- 4.1.1 No consultation or engagement has been undertaken in preparing this report. However by publicising the work of the Committee it is hope that Members and the public will become more aware of the work of the Committee.

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 There are no direct implications for equality and diversity or cohesion and integration.

4.3 Council policies and City Priorities

- 4.3.1 The work the Committee completes is linked to the Council Business Plan through the Annual Governance Statement. By producing an annual report it emphasises the link between the work of the Committee and the Council Business Plan.

4.4 Resources and value for money

- 4.4.1 The production of this report has not resulted in any resources being used. The report does however highlight the work the Committee has done in promoting value for money.

4.5 Legal Implications, Access to Information and Call In

- 4.5.1 There are no legal implications.

4.6 Risk Management

- 4.6.1 There are no implications for risk management in this report.

5 Conclusions

- 5.1 The Annual Report demonstrates the important work that the Committee has completed this year. With the support of Members and officers the Committee has been involved in ensuring that good governance arrangements are a feature of the work of the Council.

6 Recommendations

- 6.1 The Corporate Governance and Audit Committee is recommended to note the contents of the report attached at Appendix 1.

7 Background documents¹

- 7.1 None Used

¹ The background documents listed in this section are available for inspection on request for a period of four years following the date of the relevant meeting. Accordingly this list does not include documents containing exempt or confidential information, or any published works. Requests to inspect any background documents should be submitted to the report author.