

DECISION-MAKER:	GOVERNANCE COMMITTEE		
SUBJECT:	ANNUAL GOVERNANCE STATEMENT 2015-16: STATUS REPORT		
DATE OF DECISION:	14 NOVEMBER 2016		
REPORT OF:	SERVICE DIRECTOR FINANCE AND COMMERCIALISATION		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY			
Not Applicable			
BRIEF SUMMARY			
The Council's 2015-16 Annual Governance Statement ('AGS') identified five 'significant governance issues' and detailed how these issues were to be addressed.			
It is appropriate for the Governance Committee to receive and note the current status of these 'Planned Actions'.			
RECOMMENDATIONS:			
The Governance Committee is asked to:			
	(i)	Note the status of planned actions to address the significant governance issues identified in the 2015-16 AGS (Appendix 1).	
REASONS FOR REPORT RECOMMENDATIONS			
1.	The Governance Committee has responsibility to provide independent assurance on the adequacy of the risk management framework and the internal control and reporting environment, including (but not limited to) the reliability of the financial reporting process and the annual governance statement		
2.	As per the report to the Governance Committee on 25 th July 2016 "the Committee will be provided with a mid-year update report in respect of the status of the Planned Actions".		
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED			
3.	No alternative options have been considered.		
DETAIL (Including consultation carried out)			
4.	The 2015-16 AGS was presented and approved by the Governance Committee at 25 th July 2016 meeting.		
5.	The AGS identified five 'significant governance issues' and, for each issue, there was an agreed 'Planned Action' detailing how the issue was to be		

	addressed together with a named 'Responsible Officer' and 'Target Date for Completion'.	
6.	An 'AGS Significant Governance Issues - Action Plan' was subsequently developed and has been updated by the 'Responsible Officers' to reflect the current position.	
RESOURCE IMPLICATIONS		
<u>Capital/Revenue</u>		
7.	None	
<u>Property/Other</u>		
8.	None	
LEGAL IMPLICATIONS		
<u>Statutory power to undertake proposals in the report:</u>		
9.	The Accounts and Audit (England) Regulations 2015 require the council to adopt good governance arrangements in respect of the discharge of its functions. The above arrangement are intended to meeting those responsibilities.	
<u>Other Legal Implications:</u>		
10.	None	
POLICY FRAMEWORK IMPLICATIONS		
11.	None	
KEY DECISION		No
WARDS/COMMUNITIES AFFECTED:		Not applicable
<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Annual Governance Statement 2015/16 Significant Governance Issues: Status Report	
Documents In Members' Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out.		No
Privacy Impact Assessment		
Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.		No
Other Background Documents		
Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)		Relevant Paragraph of the Access to

	Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None