

COUNCIL
12 JANUARY 2017**REPORTS OF COMMITTEES****(b) SUMMARY OF DECISIONS TAKEN BY THE AUDIT AND GOVERNANCE COMMITTEE**

Corporate Risk Report

1. The Corporate Risk Register provides a mechanism for collating and reporting strategic risks that could affect the delivery of corporate objectives. Each risk listed on the Corporate Risk Register is monitored by Directorates and reported through the corporate process to provide assurance on the adequacy of arrangements to mitigate the risks. Two risks are rated as 'red':

- failure to maintain business as usual / appropriate levels of service at the same time as transformation
- demographic changes lead to changed demand for services.

2. The Committee has noted the latest refresh of the Corporate Risk Register including the red risks identified and mitigating actions.

Annual Audit Letter 2015/16

3. Grant Thornton is responsible for producing an Annual Audit Letter which brings together all aspects of external inspection work undertaken across the Council including the audit work carried out on the accounts. The Committee has noted the Annual Audit Letter 2015/16.

Internal Audit Progress Report 1 April to 30 October 2016

4. The Committee has noted the Internal Audit Progress Report for the period 1 April to 31 October 2015.

Work Programme

5. The Committee has noted its future work programme.

Mr N Desmond
Chairman

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Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

Agenda papers for the meeting of the Audit and Governance Committee held on 9 December 2016.