

COMMITTEE	AUDIT AND GOVERNANCE COMMITTEE
DATE	6 JUNE 2017
TITLE	COMMITTEE FORWARD PROGRAMME
PURPOSE OF REPORT	TO PRESENT AN OUTLINE OF THE COMMITTEE'S WORK PROGRAMME FOR 2017/18
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ACTION	FOR INFORMATION

1. INTRODUCTION

- 1.1 The purpose of this report is to give an outline of the Committee's work programme for the period up to May 2018, which is included in the Appendix.
- 1.2 This is an opportunity for the members to consider the items to be discussed during this period in order to fulfil the Committee's role within the Council's Governance Framework, and to give members the opportunity to prepare as required.
- 1.3 Members will also be aware that the Committee has new functions as a result of changes to the Constitution that were resolved by the Council on 2 March 2017 and 18 May 2017, which is to review and scrutinise matters relating to the Council's internal operation such as corporate strategies, partnerships, engagement, business transformation, efficiency arrangements and the workforce. This is in addition to the statutory role that it already has for reviewing and scrutinising the authority's financial affairs.
- 1.4 In order to satisfy the scrutiny responsibilities effectively, the precise matters that are to be scrutinised will be identified in discussions among members of the Committee, with support from Scrutiny Officers, during the year.
- 1.5 Of course, the exact form of committee agendas may be different by the time of the meetings, depending on the circumstances at the time. This may include issues which have arisen in audit work, or the need to consider specific issues in the wider areas of governance.

2. RECOMMENDATION

- 2.1 The Audit and Governance Committee is asked to consider the contents of the forward programme, to question officers about the items as required, to offer comments and to note for information.