

AUDIT & STANDARDS COMMITTEE

18th April 2019

Revised Work Plan for 2018/19

Purpose of Report

This report presents a revised SCR Audit and Standards Committee work plan for 2018/19.

Freedom of Information & Section 12A of the Local Government Act 1972

Under the Freedom of Information Act this paper and any appendices will be made available under the Mayoral Combined Authority Publication Scheme. This scheme commits the Authority to make information about how decisions are made available to the public as part of its normal business activities.

Recommendations

Members consider the revised work plan for 2018/19 and agree any additions they would wish to be included.

1. Introduction

- 1.1** The Audit and Standards Committee work plan for 2018/19, required to facilitate the Committee in meeting its accountabilities, was last presented to the meeting held 24th January.
- 1.2** This work plan is revised quarterly to ensure it remains on schedule.

2. Proposal

- 2.1** The proposed work plan is attached at appendix A. This document aims to ensure the Audit and Standards Committee are appropriately sighted on key governance issues and activities in a timely manner and ensure that items relevant to their statutory accountabilities are appropriately scheduled.
- 2.2** Since the workplan was presented to the Committee in January the following items have been deferred from the April meeting to the June meeting:
- IA Plan 2019/20
 - IA Charter
 - Committee Effectiveness

3. Consideration of alternative approaches

- 3.1** A work plan is required to ensure the Audit and Standards Committee is able to meet its accountabilities.

4. Implications

4.1 Financial

None.

4.2 Legal

None.

4.3 Risk Management

Failure to consider this annual work plan could result in ineffective controls of the SCR MCA / LEP.

4.4 Equality, Diversity and Social Inclusion

There are no equality, diversity or social inclusion implications.

5. Communications

- 5.1** None.

6. Appendices/Annexes

- 6.1** Appendix A – Work Plan

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Date	Agenda items
Thursday 13 th June 2019	Draft AGS Draft Accounts IA Annual Report Proposed dates for 2019/20 *IA Plan Consultation 2019/20 *Financial Regs Review *Organisational Performance Management *Group Anti-fraud and Anticorruption arrangements **IA Plan 2019/20 **IA Charter ** Committee Effectiveness
Thursday 11 th July 2019	Final AGS Final Accounts IA Progress Report Strategic Risk Management Update (dashboard etc) Work plan for 2019/20

*deferred from January

** deferred from April