



Audit Committee
20 March 2013

Report from the Deputy Director of Finance

For Action

Wards Affected:
ALL

**ANNUAL GOVERNANCE REPORT – PROGRESS REPORT ON
ACTION PLAN**

1.0 Summary

1.1 This report sets out progress against the recommendations in the Annual Governance Report.

2.0 Recommendations

The Committee is asked to:

2.1 Consider the progress report in relation to the action plan.

3.0 Detail

3.1 At the Committee's meeting on 27 September 2012 it received the Annual Governance Report (AGR) from the Audit Commission regarding the 2011/12 accounts. The Committee also agreed the Council's action plan in response to the recommendations contained within the AGR.

3.2 An initial report on progress against each recommendation, as requested by the Committee, was provided on 9 January 2013.

3.3 A further update on progress is set out in Appendix 1.

3.4 The overall plan for the production of the statement of accounts has now been produced and shared with KPMG. Individual finance teams have also prepared their detailed timetables and progress against those will be monitored closely during the process.

4.0 Financial Implications

4.1 No specific implications.

5.0 Legal Implications

5.1 No specific implications.

6.0 Diversity Implications

6.1 No specific implications

7.0 Staffing Implications

7.1 No specific implications.

8.0 Background Information

8.1 Annual Governance Report – Reports to Audit Committee 27 September 2012 and 9 January 2013

9.0 Contact Officer

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