

Audit & Governance Committee

Welcome...

Welcome to the Audit & Governance Committee Bulletin.

The purpose of this bulletin is to keep Members and officers up to date with local and national issues relevant to the Audit & Governance Committee.

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Internal Audit update

Current Audits	<p>The following audits are currently in progress or at the planning stage:</p> <ul style="list-style-type: none"> • Organisational Ethics • Capital Expenditure Monitoring • Revenue Budgetary Control • Financial Assessments and Benefits • No Recourse to Public Funds • Deprivation of Liberty • Savings/Budget Pressures • IMT Useage Policy • Open-up IMT Security Programme • Public Consultation • General Data Protection Regulation • Social Media • Unaccompanied Asylum Seeking Children <p>Members are encouraged to contact either Simon White (simon.white@surreycc.gov.uk) or David John (david.john@surreycc.gov.uk) if they have insight they wish to contribute to the above audit reviews.</p>
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Counter Fraud Work	<p><u>National Fraud Initiative (NFI)</u> – the results of the Cabinet Office’s NFI exercise have been received and work continues to analyse the 27,000 data matches within the reports.</p> <p>A full summary of proactive counter fraud work is contained in the full year irregularity report presented to the June Committee.</p>
Orbis Partnership	We continue to have successful joint working relations with our partners at East Sussex and Brighton.
Internal Audit Plan 2017/18	The Audit and Governance Committee approved the 2017/18 audit plan on 27 March 2017 and work has begun on a number of audits in Quarter 1.
Staffing News	The appointments process for the Orbis Finance Leadership posts has now been completed and Russell Banks has been appointed as Chief Internal Auditor for the Orbis IA service. Graham Liddell, Head of Internal Audit for Brighton & Hove City Council, will also form part of the Leadership Team in a new capacity as Head of Finance (Technology and Process Improvement).

Petitions

The Committee will receive information on petitions reaching 1,000 or more signatories. This is for information only to inform you of the big concerns of residents.

End date	24 May 2017
Petition Prayer	Abolish plans to switch of street lighting overnight
Where/when decision will be made	Cabinet Member for Highways - 15 June 2017
outcome	TBC

Updates from other Committees

Listed below are a number of committee reports that may be of interest to the Committee, as they cross into the Committee’s remit or they relate to matters recently discussed at Audit & Governance Committee, or that the Committee have shown an interest in:

Cabinet	<p>At its meeting on 27 March 2017, the Cabinet considered the following reports:</p> <ul style="list-style-type: none"> • Medium Term Financial Plan 2017 - 2020 and Sustainability Review Board report • Investment Strategy Review <p>At its meeting on 27 April 2017, the Cabinet considered the following report:</p> <ul style="list-style-type: none"> • Financial Budget Out Turn 2016/17
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Surrey Pension Fund Committee	At its meeting on 2 June 2017, the Surrey Pension Fund Committee will be considering the following reports: <ul style="list-style-type: none">• Investment Strategy Statement• Actuarial Valuation 2016: Outcome• Pension Fund Business Plan 2016/17: Outturn Report
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Upcoming

The second induction training session for the new committee will be held on 24 July 2017.

The next meeting of the Audit & Governance Committee is on 27 July 2017.

Committee Contacts

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