

Audit and Governance Committee

20th March 2019

PROGRESS REPORT - AUDIT AND FINANCIAL MONITORING OVERVIEW AND SCRUTINY PANEL

WARDS AFFECTED

All

EXEMPT / CONFIDENTIAL ITEM

No

1.0 **PROPOSED DECISION**

Members are requested to note the reports of the Audit and Financial Monitoring Overview and Scrutiny Panel for the period September 2018 to January 2019.

2.0 **JUSTIFICATION FOR THE DECISION**

2.1 The Terms of Reference for the Audit and Governance Committee require it to consider reports from the Audit and Financial Monitoring Overview and Scrutiny Panel regarding audit reviews it has considered in year.

3.0 **FACTS SUPPORTING THE PROPOSED DECISION**

3.1 Sound and robust internal control and risk management frameworks are essential elements of good corporate governance and the Audit and Financial Monitoring Overview and Scrutiny Panel is a key element of these arrangements.

3.2 The work of the Audit and Financial Monitoring Overview and Scrutiny Panel is determined by the annual Internal and External Audit Plans that provide details of the reviews to be undertaken in the year.

3.3 A progress report is provided at Appendix 1 and provides summary information in relation to meetings held and matters considered.

4.0 **RISKS ASSOCIATED WITH THE PROPOSED DECISION**

4.1 None

5.0 **OTHER IMPLICATIONS**

5.1 None.

6.0 **PREVIOUS APPROVAL / CONSULTATION**

6.1 None.

7.0 ALTERNATIVE OPTIONS AND IMPLICATIONS THEREOF

7.1 None.

8.0 APPENDICES

Appendix 1: Progress report of the Audit and Financial Monitoring Overview and Scrutiny Panel.

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