

**Audit, Risk and Governance Committee**  
Meeting to be held on Monday, 30 July 2018

Electoral Division affected:  
(All Divisions);

**Chairman's Annual Report 2017/18**  
(Appendix 'A' refers)

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**Executive Summary**

Last year the committee agreed a number of actions to enhance its effectiveness as an element of the Council's governance framework. One of the actions agreed was that the committee should prepare an annual report of its activity to facilitate assessments of its effectiveness.

The first Annual Report is set out at Appendix 'A'.

**Recommendation**

The committee is asked to:

- (i) Note the Chairman's Annual Report;
- (ii) Consider and agree the draft knowledge and skills framework set out at Annex 2 to the Chairman's Annual Report.

**Background and Advice**

Last year the committee agreed a number of actions to enhance its effectiveness as an element of the Council's governance framework. One of the actions agreed was that the committee should prepare an annual report of its activity to facilitate assessments of its effectiveness.

The first Annual Report is set out at Appendix 'A'.

**Consultations**

N/A

**Implications:**

This item has the following implications, as indicated:

## **Risk management**

Good governance enables an authority to pursue its priorities effectively as well as underpinning those priorities with sound arrangements for control and management of risk. An Authority must ensure that it has a sound system of internal control which includes effective arrangements. The annual report provides a means by which the committee can review its own effectiveness.

## **Local Government (Access to Information) Act 1985 List of Background Papers**

Paper	Date	Contact/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A