

AUDIT AND GOVERNANCE COMMITTEE

14 December 2018

RISK AND ASSURANCE MAP - CONSULTATION FOR 2019/20

Report of the Head of Assurance, Procurement and Performance Management

1. Purpose of Report

1.1 Each year the Audit and Governance Committee is consulted at an early stage on the development of the plans of work for the Internal Audit and Risk and Assurance teams for the forthcoming year to give members the opportunity to raise any issues which they feel should be considered.

1.2 The allocation of resources will continue to be flexible given the level of changes that are occurring across the Council. Based on knowledge of the work of the Council currently, there are a number of areas that are expected to be a priority for 2019/20. These are as follows:

- On-going audit work in relation to Council owned companies.
- Transformation Plans.
- Liquid Logic social care system.
- Economic Development, including SSTC Phase 3 and work on the International Advanced Manufacturing Park.
- Impact of the introduction of Universal Credit.
- BREXIT
- Performance Management – within Directorates.
- Corporate projects, including the introduction of Office 365 and the move to Cloud technology, SAP self-service arrangements for HR and procurement activities and the new Civic Centre.
- National Fraud Initiative.
- Key corporate functions/systems, particularly where significant changes / budget reductions are planned or have occurred.

1.3 A discussion will be held at the Committee to seek its input for the Risk and Assurance Map, and the plans of work for Internal Audit and Risk and Assurance for 2017/18.

2. Recommendation

2.1 The Committee is asked to consider and comment on the areas mentioned above and any additional areas which should be considered.

