

SLOUGH BOROUGH COUNCIL

REPORT TO: **Audit Committee** **DATE:** 21 June 2011

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WARD(S): All

PART I **FOR DECISION**

Establishment of Working Group to Review the draft Annual Governance Statement

1. **Purpose of Report**

The purpose of this report is to request the Audit Committee to nominate a working group to review and challenge the contents of the Annual Governance Statement before it is approved as part of the Statement of Accounts before the 30 September 2011.

2. **Recommendation**

The Committee is requested to nominate two members of the Audit Committee to work with the Strategic Director of Resources, to ensure that the Annual Governance Statements is complete and consistent with the operations of the local authority and complies with relevant guidance.

3. **Community Strategy Priorities–**

- **Celebrating Diversity, Enabling inclusion**
- **Adding years to Life and Life to years**
- **Being Safe, Feeling Safe**
- **A Cleaner, Greener place to live, Work and Play**
- **Prosperity for All**

4. **Other Implications**

(a) **Financial**

There are no financial implications of proposed action.

(b) **Risk Management**

None.

(c) **Human Rights Act and Other Legal Implications**

There are no Human Rights Act or other Legal Implications

5. **Supporting Information**

The draft Annual Governance Statement.

6. **Comments of Other Committees**

None.

7. **Conclusion**

The Committee is requested to nominate two members of the Audit Committee to work with the Strategic Director of Resources to ensure that the Annual Governance Statements is complete and consistent with the operations of the local authority and complies with relevant guidance.

This working group will meet during July 2011.

8. **Background Papers**

'1' - The draft Annual Governance Statement