

Audit Committee – 27th January 2011

9. 2010/11 Annual Governance Statement Action Plan

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Purpose of the Report

This report has been prepared for the Audit Committee to review the progress made on the 2010-11 Annual Governance Statement (AGS) Action Plan.

Recommendation

To note the progress made.

Background

The Audit Committee agreed the action plan in May 2010 at the same time as approving the Annual Governance Statement. As agreed the action plan will be monitored quarterly to ensure progress is made and improvements in governance are acted upon during the year. This will strengthen the overall governance framework and improve the assurances that can be given for the next Annual Governance Statement.

Action Plan

The action plan is attached on pages 32-33 and the current status of the each issue is shown. At present all actions are progressing well.

Financial Implications

There are no financial implications associated with these recommendations.

Background Papers: *None*
