

Central Midlands Audit Partnership Board

SUMMARY

- 1.1 This report provides the Committee with an update on Board activity.

RECOMMENDATION

- 2.1 To request that the Vice-Chair provides a briefing note on the key issues discussed at the Board meeting to Committee members.

REASONS FOR RECOMMENDATION

- 3.1 The Vice-Chair is the Committee's representative on the CMAP Board.

SUPPORTING INFORMATION

- 4.1 The next meeting of the Central Midlands Audit Partnership Board is on 10 December 2014.
- 4.2 The Board will receive reports on the following:
- **County Wide Shared Services**
The Board are being asked for views on a report by Baker Tilly that was commissioned by the Derbyshire Finance Officers Association to look at the potential for a countywide internal audit service.
 - **CMAP – Internal Audit Plan Progress**
This report on provides the Board with an overview of CMAP's work across the partner organisations and clients.
 - **CMAP Performance Report**
This report gives the Board an updated position on CMAP's performance dashboard and demonstrates the effectiveness of the Partnership.
 - **Audit Charter & QAIP Improvement Plan**
This report seeks the Board's approval for revisions to the Charter and to update the Board on progress to date with the Improvement Plan
 - **Training & Development**
The Head of the Partnership will update the Board on progress to date with professional training/development approvals made at the May meeting.

- CMAP Marketing
Board members will be asked to review/discuss potential partnering and contracting opportunities.
- CMAP Expenditure
A discussion is planned to discuss future expenditure plans and the impact on the CMAP of the Host Authority's spending restrictions

4.3 I am keen to reflect the views of the Committee at the Board meeting, particularly in respect of the report on the proposal for a Countywide Internal Audit service. I plan to verbally outline the key findings of this report to you at this Committee meeting.

OTHER OPTIONS CONSIDERED

5.1 N/A

This report has been approved by the following officers:

Legal officer	n/a
Financial officer	n/a
Human Resources officer	n/a
Estates/Property officer	n/a
Service Director(s)	n/a
Other(s)	n/a

For more information contact:	Richard Boneham, Head of Governance and Assurance, 01332 643280 richard.boneham@derby.gov.uk
Background papers:	None
List of appendices:	Appendix 1 – Implications

IMPLICATIONS

Financial and Value for Money

1.1 None directly arising.

Legal

2.1 None directly arising

Personnel

3.1 None directly arising

IT

4.1 None directly arising

Equalities Impact

5.1 None directly arising

Health and Safety

6.1 None directly arising

Environmental Sustainability

7.1 None directly arising

Property and Asset Management

8.1 None directly arising

Risk Management

9.1 None directly arising

Corporate objectives and priorities for change

10.1 None directly arising