



Derby City Council

AUDIT AND ACCOUNTS COMMITTEE
29 March 2017

Report of the Director of Governance &
Monitoring Officer

ITEM 5

Updated Interim Annual Governance Statement to accompany the Statement of Accounts 2015/2016

SUMMARY

- 1.1 An Annual Governance Statement is required to support the Statement of Accounts 2015/2016
- 1.2 Audit & Accounts Committee will be updated by the Director of Finance at the meeting on the progress and actions taken to prepare for the 2016/17 draft Statement of Accounts.
- 1.3 In the absence of the Statement of Accounts, this updated Interim Annual Governance Statement is provided to the Committee for information purposes only.

RECOMMENDATION

- 2.1 To note the updated Interim Annual Governance Statement

REASON FOR RECOMMENDATION

- 3.1 To keep the Committee updated with progress.

SUPPORTING INFORMATION

- 4.1 Committee received an interim report on the 2015/16 Statement of Accounts at their meeting in September 2016, with the support of an Interim Annual Governance Statement.

OTHER OPTIONS CONSIDERED

- 5.1 None.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	Janie Berry, Director of Governance & Monitoring Officer Martyn Marples, Director of Finance Paul Robinson, Chief Executive
For more information contact: Background papers: List of appendices:	Janie Berry 01332 643616 janie.berry@derby.gov.uk Audit & Account Committee Agenda and Minutes 30 th September 2016 and 30 th November 2016 Appendix 1 – Implications Appendix 2 – Updated Interim Annual Governance Statement

IMPLICATIONS

Financial and Value for Money

1.1 None directly arising.

Legal

2.1 None directly arising.

Personnel

3.1 None directly arising.

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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 and Safeguarding

9.1 None directly arising.

Corporate objectives and priorities for change

10.1 None directly arising.