



Draft Annual Governance Statement 2016/17

SUMMARY

- 1.1 Production and publication of an Annual Governance Statement is a statutory requirement. The final version of the Annual Governance Statement 2015/2016 was approved by the Audit and Accounts Committee in September 2017. This report included details pertinent to the Annual Governance Statement 2016/2017 and has therefore informed content of this draft version.
- 1.2 The 2016/17 Statement reflects the on-going work within the Council to improve its governance framework. The draft statement will be circulated to the Committee prior to the meeting.

RECOMMENDATIONS

- 2.1 **To note** that the Annual Governance Statement 2015/2016 approved by the Audit and Accounts Committee in September 2017 includes details pertinent to the Annual Governance Statement 2016/2017.
- 2.2 To review and comment on the draft Annual Governance Statement 2016/17.

REASONS FOR RECOMMENDATIONS

- 3.1 The Council is required to publish an Annual Governance Statement to accompany the annual accounts.

SUPPORTING INFORMATION

- 4.1 The Council is required by regulation 6 (1) (b) of the Accounts and Audit Regulations 2015 to publish an annual governance statement ("AGS").

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)	
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For more information contact: Background papers: List of appendices:	Janie Berry, Director of Governance and Monitoring Officer Tel: 01332 643616 janie.berry@derby.gov.uk Annual Governance Statement 2015/16 Appendix 1 – Implications
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IMPLICATIONS

Financial and Value for Money

- 1.1 None arising from this report

Legal

- 2.1 As detailed in paragraph 4.1.

Personnel

- 3.1 None arising from this report

IT

- 4.1 None arising from this report

Equalities Impact

- 5.1 None arising from this report

Health and Safety

- 6.1 None arising from this report

Environmental Sustainability

- 7.1 None arising from this report

Property and Asset Management

- 8.1 None arising from this report

Risk Management

- 9.1 The effective management of risk is a core principle of good governance.

Corporate objectives and priorities for change

- 10.1 The governance framework underpins the achievement of the Council's objectives and the work of the Audit and Accounts Committee contributes to the overall achievement of the Council's Corporate objectives.