
ANNUAL GOVERNANCE REPORT 2011/2012

To: **Governance and Audit Committee – 25 September 2012**

Main Portfolio Area: **N/A**

By: **Audit Manager, Audit Commission**

Classification: **Unrestricted**

Summary: **To provide Governance and Audit Committee with an annual governance report, summarising the findings from the 2011/12 audit**
For Information

1.0 Introduction

1.1 To meet the requirements of the Code of Audit Practice, the Audit Commission is required to:

- give an opinion on whether the Council has presented fairly the financial position within the financial statements; and
- issue a conclusion on the arrangements in place to ensure economy, efficiency and effectiveness in the Council's use of resources.

2.0 The Current Situation

2.1 The Annual Governance Report prepared by the Audit Commission is attached as Annex 1 to this report.

3.0 Recommendations

That the Committee:

- 3.1 takes notes of the adjustments to the financial statements included in the Annual Governance Report (appendix 2 to the Audit Commission report);
- 3.2 approves the letter of representation (appendix 3 to the Audit Commission report);
- 3.3 agrees its response to the proposed action plan (appendix 5 to the Audit Commission report).

Contact Officer:	Andy Mack, District Auditor, Audit Commission
Reporting to:	Sarah Martin - Financial Services Manager & Deputy S151

Annex List

Annex 1	Audit Commission Annual Governance Report 2011/12
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