

## **AUDIT COMMITTEE, 28 FEBRUARY 2018**

<b>Subject Heading:</b>	Audit Committee – Annual Report 2017/18
<b>CMT Lead:</b>	Daniel Fenwick
<b>Report Author and contact details:</b>	Victoria Freeman, 01708 433862, Victoria.freeman@onesource.co.uk
<b>Policy context:</b>	As required under the Council's constitution, the document attached summarises the work of the Committee during the 2017/18 municipal year.
<b>Financial summary:</b>	No impact of presenting of information itself.

### **The subject matter of this report deals with the following Council Objectives**

Communities making Havering	[X]
Places making Havering	[x]
Opportunities making Havering	[x]
Connections making Havering	[x]

<b>SUMMARY</b>
----------------

The annual report of the Committee is attached for approval and referral to full Council.

## RECOMMENDATIONS

1. That the Committee to approve the Annual Report 2017/18 and refer this to Council.
2. That the Committee delegate to the Chairman and Vice-Chair approval of the final version of the report in order that issues covered at the Committee meeting on 28 February can also be included in the annual report.

## REPORT DETAIL

The attached document summarises the work of the Committee during the 2017/18 municipal year. It is recommended that the Committee agree that the report should be referred to full Council for consideration, as required under the Council's constitution. In order to capture issues discussed at this meeting of the Committee, it is further recommended that approval of the final wording of the Annual Report be delegated to the Committee Chairman and Vice-Chair.

## IMPLICATIONS AND RISKS

**Financial implications and risks:** There are no financial implications arising from consideration of this report.

**Legal implications and risks:** None of this covering report.

**Human Resources implications and risks:** None of this covering report.

**Equalities implications and risks:** None of this covering report.

## BACKGROUND PAPERS

None.