

THURSDAY, 26 JULY 2018

REPORT OF THE HEAD OF AUDIT & GOVERNANCE

CHANGES TO POLICIES

EXEMPT INFORMATION

None

PURPOSE

To seek Member approval to revise Policies under the remit of the Head of Audit & Governance to take into account changes to job titles following the recent management restructure.

RECOMMENDATIONS

That the Committee gives approval to the Head of Audit & Governance to amend policies within her remit to show current post titles.

EXECUTIVE SUMMARY

This Committee approves a number of policies within their remit. Following the management restructure, policies are now out of date as they refer to posts within the old management structure.

To ensure good governance is maintained, it is proposed that this Committee authorises the Head of Audit & Governance to amend post titles only in the following Policies:

- Counter Fraud & Corruption Statement, Strategy & Guidance Notes
- Whistleblowing Policy
- Financial Guidance
- Anti Money Laundering Policy Statement, Strategy & Guidance Notes
- Code of Corporate Governance

RESOURCE IMPLICATIONS

None

LEGAL/RISK IMPLICATIONS BACKGROUND

The Governance framework could be compromised if Policies are out of date and incorrect

SUSTAINABILITY IMPLICATIONS

None

BACKGROUND INFORMATION

None

REPORT AUTHOR

Angela Struthers, Head of Audit & Governance ex 234

LIST OF BACKGROUND PAPERS

None

APPENDICES

None