

# **Cherwell District Council**

## **Accounts Audit and Risk Committee**

**30 June 2016**

<p><b>Internal Audit – Annual Report for 2015/16, Progress Report 2016/17 and Internal Audit Charter</b></p>
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### **Report of Chief Finance Officer**

This report is public

#### **Purpose of report**

To receive PwC's annual report for 2015/16 and progress report summarising their internal audit work for 2015/16 and for 2016/17 to date and the Internal Audit Charter.

#### **1.0 Recommendations**

The meeting is recommended:

- 1.1 To note the 2015/16 annual report.
- 1.2 To note the 2016/17 progress report.
- 1.3 To note the Internal Audit Charter.

#### **2.0 Introduction**

- 2.1 Internal Audit undertakes its work in line with their Audit Plan issued in March each year.

#### **3.0 Report Details**

- 3.1 Internal Audit completed their planned work programme for 2015/16 (Appendix 1).
- 3.2 Internal Audit is on track to deliver its planned programme of work for the 2016/17 year (Appendix 2).
- 3.3 The Internal Audit Charter provides the framework for the conduct of the Internal Audit function in Cherwell District Council and has been approved by the Accounts, Audit and Risk Committee.

## **4.0 Conclusion and Reasons for Recommendations**

- 4.1 The annual report and progress report summarise the progress of internal audit's work.

## **5.0 Consultation**

None

## **6.0 Alternative Options and Reasons for Rejection**

- 6.1 The following alternative options have been identified and rejected for the reasons as set out below.

Option 1: Not applicable as this report is for information. However, members may wish to request further information from the Chief Internal Auditor.

## **7.0 Implications**

### **Financial and Resource Implications**

- 7.1 There are no financial implications arising directly from any outcome of this report.

Comments checked by:  
George Hill, Corporate Finance Manager, 01295 221731  
[george.hill@cherwellandsouthnorthants.gov.uk](mailto:george.hill@cherwellandsouthnorthants.gov.uk)

### **Legal Implications**

- 7.2 There are no legal implications arising directly from any outcome of this report.

Comments checked by:  
Kevin Lane, Head of Law & Governance, 0300 0030107  
[Kevin.Lane@cherwellandsouthnorthants.gov.uk](mailto:Kevin.Lane@cherwellandsouthnorthants.gov.uk)

### **Risk Management Implications**

- 7.3 There are no risk management issues arising directly from this report

Comments checked by:  
Ed Bailey, Corporate Performance Manager, 01295 221605  
[edward.bailey@cherwellandsouthnorthants.gov.uk](mailto:edward.bailey@cherwellandsouthnorthants.gov.uk)

### **Equality and Diversity**

- 7.4 There are no equality and diversity issues arising directly from this report

Comments checked by:  
Caroline French, Corporate Policy Officer, 01295 221586  
[caroline.french@cherwellandsouthnorthants.gov.uk](mailto:caroline.french@cherwellandsouthnorthants.gov.uk)

## 8.0 Decision Information

### Wards Affected

All wards are affected

### Links to Corporate Plan and Policy Framework

All corporate plan themes.

### Lead Councillor

None

### Document Information

Appendix No	Title
Appendix 1	PwC Annual Report for 2015/16
Appendix 2	PwC Progress Report 2016/17
Appendix 3	Internal Audit Charter
Background Papers	
None	
Report Author	Paul Sutton, Chief Finance Officer
Contact Information	<a href="mailto:Paul.Sutton@Cherwellandsouthnorthants.gov.uk">Paul.Sutton@Cherwellandsouthnorthants.gov.uk</a> 0300 003 0106