

Cherwell District Council

Accounts, Audit & Risk Committee

12 September 2018

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| Review by Those Charged with Governance |
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Report of the Executive Director, Finance & Governance

This report is public

Purpose of report

To set out the response to Ernst & Young (EY) regarding the review of management assurance.

1.0 Recommendations

The committee is recommended to:

- 1.1 Agree that the Chairman of the Accounts, Audit and Risk Committee sign the response relating to management assurances from Those Charged with Governance at Appendix 1, following approval given at the Committee on 30 May 2018.

2.0 Introduction

- 2.1 This report informs members of the committee of the managements assurances set out from Those Charged with Governance.

3.0 Report Details

- 3.1 Auditing standards require external audit to formally update their understanding of the Council's management processes and arrangements each year. They do this by asking the Committee (as Those Charged with Governance) about the Council's management arrangements.
- 3.2 The response is contained in Appendix 1.

4.0 Conclusion and Reasons for Recommendations

- 4.1 The Committee is recommended to note the approval of the response set out at Appendix 1 at the committee's meeting of 30 May 2018.

5.0 Consultation

None

6.0 Alternative Options and Reasons for Rejection

6.1 None, the response is a requirement of the regulations.

7.0 Implications

Financial and Resource Implications

7.1 There are no financial implications arising directly from this report.

Comments checked by:

Kelly Watson, Assistant Director, Finance and Procurement, 0300 003 0206

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Legal Implications

7.2 There are no legal implications arising directly from this report.

Comments checked by:

Richard Hawtin, Team Leader – Non-contentious, 01295 221695

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Risk Management Implications

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

Comments checked by:

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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 |
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| Appendix 1 | Response from Those Charged with Governance (TCWG) |
| Background Papers | |
| None | |
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