

**REPORT
FOR:**

**Governance Audit and Risk
Management Committee**

Date of Meeting: 28 September 2010

Subject: INFORMATION REPORT –
Governance Audit and Risk Management
Committee Annual Work Programme
2010/11

**Responsible
Officer:** Myfanwy Barrett
Corporate Director - Finance

Exempt: No

Enclosures: Appendix 1 - Committee Terms of
Reference
Appendix 2 - GARMC Lead Members
Appendix 3 - Core GARMC work
programme

Section 1 – Summary and Recommendations

Following the review of the Governance, Audit and Risk Management (GARM) Committee's Terms of Reference in April 2010, this report sets out the anticipated core work programme for the Committee during a financial year.

Recommendations:

GARM is requested to:

Note the proposed core programme of reports for consideration at GARMC meetings during a financial year.

FOR INFORMATION

Section 2 – Report

- 2.1 At its meeting on 29th June 2010, the Governance Audit and Risk Management Committee requested to see a programme of anticipated reports during a financial year, following the widened Terms of Reference agreed at the April 2010 meeting.
- 2.2 The new Terms of Reference are attached at appendix 1 with the changes highlighted in bold.
- 2.3 Appendix 2 lists the newly appointed GARMC Lead Members and officer contacts for information.
- 2.4 Appendix 3 sets out the core GARMC work programme.
- 2.5 There will often be occasions through the year when additional reports are either added by Officers or requested by the Committee or its Lead Members, and there will be occasions when scheduled reports are re-scheduled across the GARMC calendar or the emphasis changed to reflect current issues. These will of course be agreed in advance with the Chair.

Financial Implications

- 2.6 No financial implications are associated with this report.

Risk Management Implications

- 2.7 The role of the GARMC supports the management of risks across the Council.

Section 3 - Statutory Officer Clearance

Name: Myfanwy Barrett Chief Financial Officer

Date: 14 September 2010

Name: George Curran On behalf of the
Monitoring Officer

Date: 13 September 2010

Section 4 - Contact Details and Background Papers

Contact: David Ward, Divisional Director – Risk, Audit & Fraud
Tel: 020 8424 1781.

Background Papers:

None.