

Meeting:	Overview and Scrutiny Committee
Date:	24 November 2004
Subject:	Statement of Internal Control
Responsible Officer:	Director of Financial and Business Strategy
Contact Officer:	Director of Financial and Business Strategy
Portfolio Holder:	Deputy Leader, Business Connections and Performance
Key Decision:	No
Status:	Part I

### **Section 1: Summary**

1. This report concerns the Statement of Internal Control for 2003/04.

#### **Decision Required**

2. That the Committee considers the Statement of Internal Control and associated action plan.

#### **Reason for Report**

3. To bring the final version of the Statement of Internal Control to the attention of the Committee.

#### **Benefits**

4. Supports the Committee in its corporate governance role.

## **Cost of Proposals**

5. N/A

## **Risks**

6. N/A

## **Implications if Recommendations Rejected**

7. N/A

## **Section 2: Report**

### **Brief History**

8. The Overview and Scrutiny Committee on 19 October received an earlier version of the statement of internal control. The Committee noted that a number of amendments were to be made to the Statement and that the final version, along with the associated action plan, would be re-presented.

### **Options considered**

9. N/A

### **Consultation**

10. The action plan has been prepared in consultation with the relevant departmental directors.

### **Financial Implications**

11. N/A

### **Legal Implications**

12. N/A

### **Equalities Impact**

13. N/A

### **Section 3: Supporting Information/Background Documents**

#### **Appendices**

14. Appendix 1 – Final version of the Statement of Internal Control  
Appendix 2 – Action Plan

#### **Background Papers**

15. Statement of Internal Control and covering report presented to the Overview and Scrutiny Committee on 19 October 2004.