

Corporate Committee Work Programme 2018/19

26 July 2018		
Lead Officer/ Author	Report Title	Comments/Invitations
Democratic Services	Work Programme and Action Monitoring	
James Rimmington	Annual Governance Statement	
Nisar Visram	Statement of Accounts 2017/18 and Annual External Audit	
Nisar Visram	Public Inspection 2017/18	Action from 28.09.17 to provide a quarterly update on public inspection and the progress of any objections raised to the external auditor. Also action to review and benchmark against other local authorities.
Charlotte Bilsland	Internal Audit and Counter Fraud Annual Report	
Dean Shoesmith	Workforce Strategy	
Dean Shoesmith	Future Lambeth Organisational Change	

27 September 2018		
Lead Officer/ Author	Report Title	Comments
Democratic Services	Work Programme and Action Monitoring	
Tim Weetman	Complaints, Member's Enquiries and Freedom of Information Act request 201718	To update on the cloud-based system during the corporate complaints report.
James Rimmington	Risk Management Strategy and Policy 2014-19	
James Rimmington	Corporate and Strategic Risk Report	To include youth offending in more detail.
Hamant Bharadia	Treasury Management Performance Report	
Annie Hudson / Naeema Sarkar	Six monthly Review of Casework Audit of Complaints and Lessons Learnt	As agreed 29.11.17 – to include disciplinary numbers
Charlotte Bilsland	Audit Committee Effectiveness	
Rob O'Sullivan / Artemis Christophi	Rush Common Annual Report	Deferred from 26.07.18
Charlotte Bilsland	Audit and Investigations Update	To provide proof of TRAs completing certain work.
Dean Shoesmith	Annual HR and OD Metrics Workforce Report	As agreed 23.01.18 – to include disciplinary numbers and trends.

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06 December 2018

Lead Officer/ Author	Report Title	Comments
Democratic Services	Work Programme and Action Monitoring	
Naeema Sarkar / Annie Hudson	Children's Social Care – Annual Complaints	SD to attend – to include trends and types
Tom Barrett / Annie Hudson	Children's Social Care – Risk Management	SD to attend
Fiona Connolly / Richard Outram	Adult Social Care – Annual Complaints	SD to attend
Fiona Connolly / Richard Outram	Adult Social Care – Member's Enquiries	SD to attend
Fiona Connolly / Richard Outram	Adult Social Care - Risk Management	SD to attend
Fiona Connolly / Richard Outram / Sian Walker	Safeguarding Annual Report	
Christine Webster	Audit and Investigations Update	
(Tim Weetman) / Raj Mistry or Calvin McLean	LGO report on enforcement and noise nuisance	

24 January 2019

Lead Officer/ Author	Report Title	Comments
Democratic Services	Work Programme and Action Monitoring	
Rachel Willsher	Procurement Update	To input more information and benchmarks in the report, with Members to provide recommendations for future material to be added.
Dean Shoemith	Pay Policy Statement	
Rachel Harrison	Calculations of Council Tax Base and National Non-Domestic Rates Return 1 2018/19	
Christine Webster	Audit and Investigations Update	
Christine Webster	Internal Audit and Counter Fraud Strategy and Charter for 2018/19	

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24 January 2019

Lead Officer/ Author	Report Title	Comments
Hamant Bharadia	External Audit Plan 2018/19	
Dean Shoemsmith	Future Lambeth Workforce strategy –	Detailing additional proposals and engagement with unions
Dean Shoemsmith	Workforce Update Report	
Dean Shoemsmith	Six monthly Workforce Management Review	As agreed 23.01.18 – to include disciplinary numbers and trends; and monitoring of split of agency work by directorate and numbers of temp staff thus employed.

21 March 2019

Lead Officer/ Author	Report Title	Comments
Democratic Services	Work Programme and Action Monitoring	
Nisar Visram	2016/17 Annual Audit Letter and 2018/19 Statement of Accounts – the Annual Audit Plan and Preparatory Activity	To include greater information on objectors, whilst retaining confidentiality; and review progress
Hamant Bharadia	Treasury Management Performance Report	Moved from 24.01.19 due to timings.
James Rimmington	Corporate Risk Register Q4 2018/19	
Annie Hudson / Naeema Sarkar	Six monthly Review of Casework Audit of Complaints and Lessons Learnt	As agreed 29.11.17 – to include disciplinary numbers and trends.
Christine Webster	Internal Audit and Counter Fraud Plans 2018/19	
Christine Webster	Corporate Committee Annual Report	Including Terms of Reference
Christine Webster	Audit and Investigations Update	
Paul Wickens	Risk Update on GDPR	Moved from Jan 2019 meeting due to agenda length.
Tim Weetman	Corporate Complaints – six-monthly update	To include same information as in annual report and provide feedback to service areas