

Interim Role of the Governance, Risk and Best Value Committee – June - August

It was agreed at the Leadership Advisory Panel of 23 April 2020 that committee reinstatement would take place on a phased basis with the Policy and Sustainability Committee reinstated in May, Governance, Risk and Best Value Committee in June and a review of the political management arrangements in August. As a result, the second phase included three Governance, Risk and Best Value Committee meetings, as agreed at the Policy and Sustainability Committee of 28 May 2020. The objectives for these three meetings were proposed as follows:

- To increase scrutiny and gain assurance in relation to the Covid-19 emergency response.
- To consider external and internal audit assurance outcomes.
- To scrutinise the governance arrangements of the Council.

Delegated functions

Power was delegated to the Governance, Risk and Best Value Committee to exercise the following functions:

- To monitor the effectiveness of the Council's audit and inspection, risk management and governance arrangements and of the control environment of the Council and associated anti-fraud and anti-corruption arrangements, including:
- To monitor delivery of the annual audit plan and reviewing all Council audit and inspection work against the plan.
- To receive and consider summaries of internal and external audit reports which relate to any issue falling within the remit of this committee.
- To monitor internal controls, corporate risk management, whistleblowing and key operational governance areas.
- To scrutinise the procedures and processes implemented in response to the Covid19 emergency.
- To report, as required, on any matter within the committee's remit to Council.
- Scrutiny on a specific issue should follow a committee or officer decision.

GRBV Upcoming Reports

Appendix 1

Report Title	Type	Flexible/Not Flexible
September 2020		
Internal Annual Audit Plan 2020/21	Scrutiny	Flexible
Risk Management Framework	Scrutiny	Flexible
Committee Reporting	Scrutiny	Flexible
Quarterly Status Update – Digital Services Programme	Scrutiny	Flexible
Whistleblowing Quarterly Update Reports (A and B agenda)	Scrutiny	Not Flexible