Agenda Item No.

11

JOINT INDEPENDENT AUDIT COMMITTEE
19 NOVEMBER 2019

SUBJECT	**FINANCIAL GOVERNANCE AND PERFORMANCE 2018/19**
REPORT BY	**FORCE CHIEF FINANCE OFFICER**
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SUMMARY AND PURPOSE OF REPORT

To review the Financial Governance and Performance Report 2018/19 which includes details of issues required to be reported under the Financial Contract and Procurement Regulations. It also includes the annual reports agreed as part of arrangements for performance management.

RECOMMENDATION	**That the Financial Governance and Performance Report 2018/19 be reviewed and members provide comments for consideration.**

A. SUPPORTING INFORMATION

1. A copy of the Financial Governance and Performance Report 2018/19 follows.
2. The report consists of:
   - Appendix A Financial Performance Annual Report 2018/19
   - Appendix B Annual Procurement Review 2018/19
   - Appendix C Debt recovery
   - Appendix D Insurance services
   - Appendix E Corporate Finance Team – performance in 2018/19

B. FINANCIAL CONSIDERATIONS

There are no additional financial considerations to those included in the report itself.

C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS

There are no specific issues arising from this report.

D. PERSONNEL, EQUAL OPPORTUNITIES AND DIVERSITY ISSUES

(including any impact or issues relating to Children and Young People)

There are no specific issues arising from this report.

E. REVIEW ARRANGEMENTS

The committee will receive performance reports as stated in the corresponding strategies.

F. RISK MANAGEMENT

Risks are detailed as appropriate within appendices to this report.

G. PUBLIC ACCESS TO INFORMATION

Information in this report along with any supporting material is subject to the Freedom of Information Act 2000 and other legislation.