

CYD-BWYLLGOR ERW 15 GORFFENNAF 2019

BARN SICRWYDD FLYNYDDOL PENNAETH ARCHWILIO MEWNOL CONSORTIWM ERW AR GYFER 2018-19

Y Pwrpas:

Rhoi barn flynyddol y Pennaeth Archwilio Mewnol i'r Cyd-bwyllgor ar effeithiolrwydd trefniadau ERW o ran llywodraethu, rheoli mewnol, rheoli risg a rheoli ariannol.

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Nodi Barn Sicrwydd Flynyddol y Pennaeth Archwilio Mewnol ar gyfer 2018-19.

Y RHESYMAU:

Cynorthwyo'r Cyd-bwyllgor i lywio Datganiad Llywodraethu Blynyddol ERW ar gyfer 2018-19.

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**EXECUTIVE SUMMARY
ERW JOINT COMMITTEE
15 JULY 2019**

ERW Consortium Internal Audit Report 2017-18

BRIEF SUMMARY OF PURPOSE OF REPORT

To provide the Joint Committee with the opinion of the Head of Internal Audit on the effectiveness of ERW's governance, internal control, risk management and financial management arrangements, in order to inform ERW's Annual Governance Statement.

DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal YES	Finance YES	Risk Management Issues NONE	Staffing Implications NONE
<p>1. Legal</p> <p>Section 4 within the report highlights the requirement to review and update the Legal Agreement and Service Level Agreements following completion of the Review & Reform programme.</p> <p>Working practices need to be reviewed to ensure compliance with Data Protection legislation.</p>				
<p>2. Finance</p> <p>Section 4 within the report highlights the need for improvement in scrutiny and transparency by having a costed business plan in place, which is monitored by the Joint Committee to ensure that priorities are funded, outcomes are being delivered and value for money is achieved.</p>				

CONSULTATIONS

N/A

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: **THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
N/A	N/A	N/A

