



**Report of: The Deputy S151 officer**

Meeting of	Date	Ward(s)
Audit Committee	29 <sup>th</sup> July 2019	All

Delete as appropriate		Non-exempt
-----------------------	--	------------

## **SUBJECT: Internal Audit Programmes and Transformation Review**

### **1. Synopsis**

- 1.1. This report provides Committee with outcomes from an Internal Audit review surrounding Programmes and Transformation. The review was commissioned by Committee, and Roger Dunlop, Head of Strategy and Change, was the key audit contact. The background and purpose of the review is detailed at section 3 below.

### **2. Recommendations**

- 2.1. Committee is requested to note the management letter at Appendix 1, including management responses to audit recommendations and timescales for implementation.

### **3. Background**

- 3.1. An Internal Audit review was undertaken to assess the design of controls and governance arrangements surrounding Programmes and Transformation within the Council. The audit was not included within the 2018-19 audit plan approved by the Audit Committee in March 2018, and was undertaken in Q3/Q4 2018/19 as a special review at the request of the Audit Committee. The Chair of the Audit Committee agreed the Terms of Reference and the Council's Head of Strategy and Change was also consulted. Further background surrounding the scope and purpose of the review is included at in the Terms of Reference at Appendix 1 (section D).

## **4. Implications**

### **4.1. Financial implications**

There are no specific financial implications associated with this report. The Programme Management Office is being funded from existing budgets.

### **4.2. Legal Implications**

There are no specific legal implications associated with this report.

### **4.3. Environmental implications**

There are no environmental implications arising from the recommendations in this report.

### **4.4. Resident Impact Assessment**

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding.

A Resident Impact Assessment has not been completed because the decision currently being sought does not have direct impacts on residents.

## **5. Reason for recommendations**

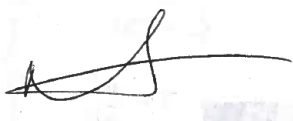
To note audit recommendations relating to governance arrangements and control design surrounding Programmes and Transformation

## **Appendices:**

### **Appendix 1 – Final Internal Audit Management Letter – Programmes and Transformation**

## **Final report clearance:**

**Signed by:**

A handwritten signature in black ink, appearing to be a stylized 'A' followed by a long horizontal line.

11 July 2019

Mohammed Sajid – Chief Accountant and  
Deputy S151 Officer

Report Authors:

Nasreen Khan, Head of Internal Audit, Investigations and Risk Management

Tel: 0207 974 2211

Email: [Nasreen.Khan@islington.gov.uk](mailto:Nasreen.Khan@islington.gov.uk)

Roger Dunlop , Head of Strategy and Change

Email: [Roger.Dunlop@islington.gov.uk](mailto:Roger.Dunlop@islington.gov.uk)

Financial Implications

Author: Stephen Key

Email:

[Stephen.Key@islington.gov.uk](mailto:Stephen.Key@islington.gov.uk)

Legal Implications Author:

David Daniels

Email:

[David.Daniels@islington.gov.uk](mailto:David.Daniels@islington.gov.uk)

**REPORT ENDS**