



Council
18 July 2024
Assurance reporting

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| Classification | Public |
| Purpose | For noting. |
| Issue | A set of assurance reports are provided to Council on the performance of the organisation. |
| Recommendations | 1. To note the assurance reports set out at Annexes A to C. |
| Financial and resourcing implications | <p>The Business Plan monitoring report is attached at Annex A.</p> <p>The financial report for Quarter 1 of financial year 2024-25 is attached at Annex B</p> <p>An annual performance measurement report, considered by Audit Committee is attached at Annex C.</p> |
| Equality and diversity implications | These are dealt with within the Annexes. |
| Communications implications | None. |
| Annexes | <p>A. Business Plan Monitoring Report to 30 June 2024</p> <p>B. Financial report to 30 June 2024</p> <p>C. Annual Performance Measurement Report 23-24</p> |
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Key messages from this paper:

- Council receives a set of assurance reports at each meeting.
- These have previously been annexed to the Chief Executive and Registrar's Report; however, we have created a new agenda item specifically for assurance reporting to consider these items.

Business Plan monitoring

1. The Business Plan monitoring report for the opening quarter of 2024-25 is attached at Annex A.

Financial report

2. The financial report for the opening quarter of financial year 2024-25, to 30 June 2024, is attached at Annex B.

Performance Measurement Report

3. An annual performance measurement report is produced and considered by the Audit Committee at its June 2024 meeting. The performance measurement report for 2023-24 is attached at Annex C.

Recommendations:

1. To note the assurance reports set out at Annexes A - C.