



**AUDIT COMMITTEE**

**25<sup>TH</sup> JULY 2019**

**AGENDA ITEM (8)**

**UBICO LIMITED - GOVERNANCE OVERVIEW AND BUSINESS PLAN - UPDATE**

<b>Accountable Member</b>	N/A
<b>Accountable Officer</b>	Mrs. Jenny Poole Chief Finance Officer 01285 623313 <a href="mailto:Jenny.Poole@cotswold.gov.uk">Jenny.Poole@cotswold.gov.uk</a>

<b>Purpose of Report</b>	This report provides an overview of Ubico's existing Governance and a proposal for review that aims to update and improve the process to agree the Ubico Business Plan 2020/21.
<b>Recommendation(s)</b>	<b>That the update report from Ubico Limited be noted.</b>
<b>Reason(s) for Recommendation(s)</b>	To keep the Committee updated on progress and to provide an opportunity to discuss emerging issues and developments.

<b>Ward(s) Affected</b>	None
<b>Key Decision</b>	No
<b>Recommendation to Council</b>	No

<b>Financial Implications</b>	None
<b>Legal and Human Rights Implications</b>	None
<b>Environmental and Sustainability Implications</b>	None
<b>Human Resource Implications</b>	None
<b>Key Risks</b>	None
<b>Equalities Analysis</b>	Not required.

<b>Related Decisions</b>	None
<b>Background Documents</b>	None

<b>Appendices</b>	<b>Appendix 'A' - Ubico Limited - Cotswold District Council Governance Overview &amp; Business Plan.</b>
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<b>Performance Management Follow Up</b>	None.
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<b>Options for Joint Working</b>	None
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<b>Background Information</b> 1. Ubico Limited has provided an update report for the Committee to consider and a copy is attached at <b>Appendix 'A'</b> . The report provides an overview of Ubico's existing Governance and a proposal for review that aims to update and improve the process to agree the Ubico Business Plan 2020/21.
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(END)