

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken: Increase to chargeable Internal Audit Day Rate to £295 to remain consistent with the Assurance Lincolnshire Partnership

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not be used for Key Decisions

3. The following is the decision making body or person:

OFFICER__Emma Bee, Head of Internal Audit and Information Governance after consultation with Chief Executive and Finance Portfolio Holder _____

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? _____Yes _____

5. The decision was taken on: 01 February 2019

Note: - the above date to be completed by Democratic Services upon publication

6. Contact Officer and details: Emma Bee, Head of Internal Audit and Information Governance, emma.bee@e-lindsey.gov.uk, 01507 613107

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made : N/A

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

9. The reason for the decision and other alternative options considered and rejected: To ensure that the chargeable day rate covers the cost of the provision of Internal Audit resource and remain consistent with the Assurance Lincolnshire Partnership

10. Declaration of any conflicts of interest of the decision making body or the individual:N/A

11. Provide a note of any subsequent dispensations granted by the Head of Paid service:

12. Financial Implications of this Decision:-

Estimated cost:- N/A

Funded from:-

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:

13. This decision has been signed off by:

Head of Paid Service/S151 Officer or person presiding
(insert name – signatures should be provided overleaf on page 3)

Robert Barlow _____

Leader/Officer **(insert name)**:

Emma Bee

Portfolio Holder **(insert name)**:

Richard Fry _____