

AUDIT COMMITTEE AUDIT WORK PROGRAMME FOR 2018/19

Meeting dates	Audit Items	Training (Suggested)	Comments
14 th June 2018	<ul style="list-style-type: none"> • Internal Audit Progress report • Statement of Accounts (Draft) • Annual Governance Statement (Draft review) • Audit Committee Work Programme • Annual Internal Audit Report • 12 month Fraud and Error report 	<ul style="list-style-type: none"> • Audit Committee effectiveness (new members) • Local Government Financial Statements explained • Annual Governance Statement/Corporate Governance (Part of Meeting) 	
19 Jul 2018 6.00 pm	<ul style="list-style-type: none"> • Statement of Accounts / Annual Governance Statement (Final) • Annual Governance Report / Auditors Report (External Audit) • Terms of Reference review - Audit Committee • Review of the effectiveness of Internal Audit and Audit Committee • Appointment of External Auditor • Annual Audit Letter (External Audit) 		

Appendix A

<p>27 Sep 2018 6.00 pm</p>	<ul style="list-style-type: none"> • Internal Audit progress report • Audit Committee Work Programme • Annual Governance Statement monitoring report • Annual Complaints report 		
<p>18 Dec 2018 6.00 pm</p>	<ul style="list-style-type: none"> • Audit recommendations report • Risk Management (options) report • Internal Audit progress report • Six Month Fraud and Error report • Annual Governance Statement - monitoring • Audit Committee Work Programme • Counter fraud policies - anti money laundering / fraud strategy + fraud risk register) • Information Governance Update • Review of the effectiveness of Internal Audit and Audit Committee 	<ul style="list-style-type: none"> • Counter Fraud (Via e-learning) 	
<p>12 Feb 2019 6.00 pm</p>	<ul style="list-style-type: none"> • Internal Audit Progress report • Treasury management policy and strategy (consultation prior to approval by Council) • Audit Committee Work Programme • External Audit annual report on grants and returns • External Audit plan • Draft Internal Audit plan 19-20 • Terms of Reference review – Internal Audit 	<ul style="list-style-type: none"> • Treasury Management 	

<p>26 Mar 2019 6.00 pm</p>	<ul style="list-style-type: none"> • Internal Audit Progress report • Combined Assurance report • Annual Governance Statement –update report • Final Internal Audit Strategy and Plan 19-20 • Risk Management Strategy / annual report • Statement on Accounting Policies • Audit Committee Work Programme • External Audit Inquiries – 18/19 Statement of Accounts • IAS19 – Assumptions used to calculate pension entries in the Statement of Accounts and Audit Regulations • Strategic Fraud risk register • Information Governance Update report 		

A private meeting between the Audit Committee and internal and external audit managers can be arranged outside of the meeting agenda times.