

AUDIT COMMITTEE AUDIT WORK PROGRAMME FOR 2018/19

Meeting dates	Audit Items	Training (Suggested)	Comments
13 th June 19	<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 • External Audit Progress report 	<ul style="list-style-type: none"> • Local Government Financial Statements explained • Audit Committee effectiveness (approach to be agreed and for new members) • Annual Governance Statement/Corporate Governance (Part of Meeting) 	
18 th July 19	<ul style="list-style-type: none"> • Statement of Accounts / Annual Governance Statement (Final) • Annual Governance Report / Auditors Report (External Audit) • Terms of Reference review - Internal Audit • Annual Audit Letter (External Audit) • 12 month Fraud and Error report • Audit recommendations report 		
26 th Sept 19	<ul style="list-style-type: none"> • Internal Audit progress report • Audit Committee Work Programme • Annual Governance Statement monitoring report 	<ul style="list-style-type: none"> • 	

Appendix A

	<ul style="list-style-type: none"> • Annual Complaints report • Audit recommendations report 		
17 Dec 19	<ul style="list-style-type: none"> • Audit recommendations report • Internal Audit progress report • Six Month Fraud and Error report • Annual Governance Statement - monitoring • Audit Committee Work Programme • Counter fraud policies + fraud risk register • Information Governance Update • Review of the effectiveness of Internal Audit and Audit Committee • Audit Committee terms of reference review 	<ul style="list-style-type: none"> • Counter Fraud (Via e-learning) 	
6 th Feb 20	<ul style="list-style-type: none"> • Internal Audit Progress report • Audit Recommendations 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 • Information Governance Update 	<ul style="list-style-type: none"> • Treasury Management 	

<p>24 Mar 20</p>	<ul style="list-style-type: none"> • Internal Audit Progress report • Audit recommendations report • Combined Assurance report • Annual Governance Statement –update report • Final Internal Audit Strategy and Plan 19-20 (if required) • 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 • 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.