AUDIT COMMITTEE
AUDIT WORK PROGRAMME FOR 2017/18

Meeting dates	Audit Items	Training (Suggested)	Comments
18th July 2017	• **Internal Audit Progress report** • **Statement of Accounts** • **Annual Governance Statement (Draft review)** • **Audit Committee Work Programme** • **Annual Internal Audit Report** • **12 month Fraud and Error report**	• **Audit Committee effectiveness (new members)** • **Local Government Financial Statements explained** • **Annual Governance Statement/Corporate Governance (Part of Meeting)**	
19th September 2017	• **Statement of Accounts / Annual Governance Statement (Final)** • **Annual Governance Report / Auditors Report (External Audit)** • **Internal Audit progress report** • **Audit Committee Work Programme** • **Information Governance – update report** • **Peer review - update report** • **Annual Governance Statement monitoring report** • **Annual Complaints report**		

12 December 2017	• Annual Audit Letter (External Audit) • Internal Audit progress report • Six Month Fraud and Error report • Annual Governance Statement - monitoring • Audit Committee Work Programme • Appointment of External Auditor • Counter fraud policies	• Counter Fraud	
13 Feb 2018	• 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 progress report • Review of Counter Fraud policies – anti-bribery • Code of Corporate Governance • External Audit Plan • Review of the effectiveness of Internal Audit and Audit Committee • Terms of Reference review – Internal Audit • Terms of Reference review Audit Committee *Annual report of the Audit Committee Chair (Report direct to Council)*	• Treasury Management	

| 27 Mar 2018 | • Internal Audit Progress report
• Combined Assurance report
• Annual Governance Statement –update
• Internal Audit Strategy and Plan
• Risk Management Strategy / annual report
• Statement on Accounting Policies
• Audit Committee Work Programme
• External Audit Inquiries – 17/18 Statement of Accounts
• IAS19 – Assumptions used to calculate pension entries in the Statement of Accounts and Audit Regulations | | |

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