

AUDIT COMMITTEE AUDIT WORK PROGRAMME FOR 2017/18

Meeting dates	Audit Items	Training (Suggested)	Comments
18 th July 2017	<ul style="list-style-type: none"> • 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 	<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 th September 2017	<ul style="list-style-type: none"> • 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 		

<p>19 December 2017</p>	<ul style="list-style-type: none"> • Annual Audit Letter (External Audit) • Internal Audit progress report • Six Month Fraud and Error report • Annual Governance Statement - monitoring • Audit Committee Work Programme • Information Governance Update • Appointment of External Auditor • Counter fraud policies • Review of the Constitution-Financial Procedures Rules 	<ul style="list-style-type: none"> • Counter Fraud 	
<p>13 Feb 2018</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 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 	<ul style="list-style-type: none"> • Treasury Management 	

	<i>Annual report of the Audit Committee Chair (Report direct to Council)</i>		
27 Mar 2018	<ul style="list-style-type: none"> • 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.