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| SUBJECT: | AUDIT COMMITTEE WORK PROGRAMME |
| REPORT BY: | JOHN SCOTT, AUDIT MANAGER |

1. Purpose of Report

1.1 To provide details of the draft Audit Committee work programme for 2018/19

2. Executive Summary.

2.1 The Audit Committee approves a work programme each year and monitors progress.

3. Main report

3.1 The proposed work programme is attached at Appendix A. The frequency of meetings has been reviewed and is considered appropriate for 2018/19.

4. Organisational Impacts

4.1 Finance

There are no direct financial implications arising as a result of this report.

4.2 Legal Implications including Procurement Rules

There are no direct legal implications arising as a result of this report.

4.3 Equality, Diversity & Human Rights

There are no direct E and D implications arising as a result of this report.

5. Recommendation

5.1 The Audit Committee should comment on and agree the work programme for 2018/19.

Key Decision

No

Do the Exempt Information Categories Apply?

No

Call in and Urgency: Is the decision one to which Rule 15 of the Scrutiny Procedure Rules apply?

No

**How many appendices
does the report contain?**

One

**List of Background
Papers:**

None

Lead Officer:

Audit Manager Telephone 873321