AUDIT COMMITTEE
AUDIT WORK PROGRAMME FOR 2020/21

Appendix A

Meeting dates	Audit Items – Revised Agenda	Training (Suggested)
13th June 20	**Meeting cancelled**	
23rd July 20	• **Annual Internal Audit Report** • **Internal Audit Progress report (19/20)** • **Audit Committee Work Programme**	• **Audit Committee effectiveness (Dec 2020)**
27th Aug 20	• **Statement of Accounts (Draft)** • **Annual Governance Statement (Draft)** • **External Audit Progress report** • **Audit Committee Work Programme**	• **Local Government Financial Statements explained** • **Annual Governance Statement/Corporate Governance (Part of Meeting)**
24th Sept 20	• **Internal Audit progress report** • **Annual Complaints report** • **Audit recommendations report** • **Information Governance Update** • **Whistleblowing policy** • **12 Month fraud and error report** • **Audit Committee Work Programme** • **Internal Audit Plan 20-21**	

20th Nov 20	• Statement of Accounts / Annual Governance Statement (Final) • Annual Governance Report / Auditors Report (External Audit)	
15th Dec 20	• 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 • Terms of Reference review - Internal Audit (Audit Charter) • Annual Audit Letter (External Audit) • Financial Management Code / Financial Resilience • Audit / Audit Committee effectiveness and terms of reference	• Counter Fraud (Via e-learning) • Lincolnshire Audit Committee Forum (TBC) • Audit Committee effectiveness
2nd Feb 21	• Internal Audit Progress report • Treasury management policy and strategy (consultation prior to approval by Council) • Audit Committee Work Programme • Information Governance update	• Treasury Management
23rd Mar 21	• Internal Audit Progress report • Audit recommendations report • Combined Assurance report • Annual Governance Statement –update report • Internal Audit Strategy and Plan 19-20 • Risk Management Strategy / annual report	

	• **Statement on Accounting Policies** • **External Audit Inquiries – 19/20 Statement of Accounts (those charged with governance)** • **IAS19 – Assumptions used to calculate pension entries in the Statement of Accounts and Audit Regulations** • **External Audit plan** • **Audit Committee Work Programme**	

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