

AUDIT COMMITTEE AUDIT WORK PROGRAMME FOR 2020/21

Meeting dates	Audit Items – Revised Agenda	Training (Suggested)
13 th June 20	Meeting cancelled	
23 rd July 20	<ul style="list-style-type: none"> • Annual Internal Audit Report • Internal Audit Progress report (19/20) • Audit Committee Work Programme 	<ul style="list-style-type: none"> • Audit Committee effectiveness (Dec 2020)
27 th Aug 20	<ul style="list-style-type: none"> • Statement of Accounts (Draft) • Annual Governance Statement (Draft) • External Audit Progress report • Audit Committee Work Programme 	<ul style="list-style-type: none"> • Local Government Financial Statements explained • Annual Governance Statement/Corporate Governance (Part of Meeting)
24 th Sept 20	<ul style="list-style-type: none"> • 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 	

20 th Nov 20	<ul style="list-style-type: none"> • Statement of Accounts / Annual Governance Statement (Final) • Annual Governance Report / Auditors Report (External Audit) 	
15 th Dec 20	<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 • 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 	<ul style="list-style-type: none"> • Counter Fraud (Via e-learning) • Lincolnshire Audit Committee Forum (TBC) • Audit Committee effectiveness
2 nd Feb 21	<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 • Information Governance update 	<ul style="list-style-type: none"> • Treasury Management
23 rd Mar 21	<ul style="list-style-type: none"> • 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 	

	<ul style="list-style-type: none">• 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	
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A private meeting between the Audit Committee and internal and external audit managers can be arranged outside of the meeting agenda times.