

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 	

Appendix A

<p>17th Nov 20</p>	<ul style="list-style-type: none"> • Statement of Accounts (including Annual Governance Statement) (Final) • Annual Governance Report (Isa 260)/ Auditors Report (External Audit) • Going Concern report • Audit Committee Work Programme 	
<p>15th Dec 20</p>	<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 	<ul style="list-style-type: none"> • Counter Fraud (e-learning)
<p>2nd Feb 21</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 • Counter fraud policies • Fraud risk register • Terms of Reference review - Internal Audit (Audit Charter) • Terms of Reference review – Audit Committee • Audit / Audit Committee effectiveness 	<ul style="list-style-type: none"> • Treasury Management
<p>23rd Mar 21</p>	<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 21-22 • Risk Management Strategy / annual report • Statement on Accounting Policies • External Audit Inquiries – 20/21 Statement of 	

	<p>Accounts (those charged with governance)</p> <ul style="list-style-type: none"> • IAS19 – Assumptions used to calculate pension entries in the Statement of Accounts and Audit Regulations • External Audit plan • Audit Committee Work Programme • Financial Management Code / Financial Resilience • Anti-Money laundering policy review • Information Governance update <ul style="list-style-type: none"> • <i>Counter Fraud Policies – Fraud Strategy review (June 21)</i> • <i>Review of effectiveness (IA/Audit Committee) (June 21)</i> 	
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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.