

AUDIT COMMITTEE WORK PROGRAMME 2017/2018

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED OUTCOMES
30 May 2017	Draft Annual Governance Statement		V Dunmall	To receive and note the draft Annual Governance Statement 2017.
30 May 2017	Corporate Risk Register Monitoring Report	Monitoring	V Dunmall	To note the report which presents the changes to the Risk Register since the last report.
30 May 2017	Internal Audit end of Year report		K Woodward	To note the report.
30 May 2017	Audit Manager's Annual Report	Annual	K Woodward	To receive the Audit Manager's Annual Report.
30 May 2017	Audit Committee Effectiveness Report	Cabinet	K Woodward	To review the work of the Audit Committee during 2016/2017 and consider if the Committee has effectively fulfilled its role.
19 June 2017				
31 July 2017	Annual Governance Statement		V Dunmall	To receive and note the Annual Governance Statement 2017.
31 July 2017	Statement of Accounts		L Gore	To approve the Statement of Accounts 2016/2017
31 July 2017	External ISA 260 Report		L Gore	To note the comments of the External Auditor.

31 July 2017	Monitoring Officer Report 2016/2017	Annual	E Duncan	To receive the Annual Monitoring Officer Report.
4 September 2017				
27 November 2017	Internal Audit Half Year Progress Report	Monitoring	K Woodward	To receive the half year progress report.
27 November 2017	Corporate Risk Register Monitoring Report	Monitoring	V Dunmall	To note the report which presents the changes to the Risk Register since the last report.
12 February 2018	Strategic Internal Audit Plan		K Woodward	To provide the Committee with the opportunity to review the proposed Strategic Audit Plan 2017 - 2022