

## AUDIT COMMITTEE WORK PROGRAMME 2017/2018

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED OUTCOMES
30 May 2017	Training – How to undertake an Audit		G Adam	
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 Annual Report and Opinion 2016/2017	Annual	K Woodward	To receive the Audit Manager's Annual Report.
30 May 2017	Internal Audit Full Year Progress Report 2016/2017		K Woodward	To note the 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	<b>MEETING CANCELLED</b> Training - Statement of Accounts		L Gore/ T Cowper	All Members have been invited to attend.

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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	Annual Governance Statement		V Dunmall	To approve the Annual Governance Statement 2017.
31 July 2017	External Auditor appointment for Grant Certification work.		K Woodward	
4 September 2017	Presentation on IT back-up systems		R Godfrey	At their meeting on 30 May 2017, the Committee resolved that the ICT Manager be invited to attend a meeting to give a presentation on the back-up systems operated by the Council.
4 September 2017	Monitoring Officer Report 2016/2017	Annual	E Duncan	To receive the Annual Monitoring Officer Report.
4 September 2017	Update – Internal Audit Terms of Reference		K Woodward	To receive an update report
4 September 2017	Treasury Outturn Report		T Cowper	

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27 November 2017	Training – Budget	Training Session for Audit Committee	L Gore/ T Cowper	All Members have been invited to attend for this item
27 November 2017	Annual Audit Letter for year ending 31 March 2017	Annual Audit Letter		Ernst & Young will attend for this item
27 November 2017	Business Continuity	Annual Update	D Robson	To receive an annual update report.
27 November 2017	Corporate Risk Register Monitoring Report	Monitoring	B Box	To note the report which presents the changes to the Risk Register since the last report.
27 November 2017	Internal Audit Half Year Progress Report	Monitoring	K Woodward	To receive the half year progress report.
27 November 2017	Mid Year Treasury Report	Mid Year	T Cowper	To receive the mid year report
27 November 2017	Latest Budget Monitoring Report	Each Meeting	L Gore	The Committee will receive the latest monitoring report and be invited to ask any questions.

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12 February 2018	Update/Training: Cost Reduction	Update/ Training		
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
12 February 2018	Latest Monitoring Report	Each Meeting	L Gore	The Committee will receive the latest monitoring report and be invited to ask any questions.