

AUDIT COMMITTEE WORK PROGRAMME 2018/2019

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED OUTCOMES
30 May 2018	Training/Briefing – Internal and External Audits		K Woodward	
30 May 2018	Certification of Claims and Annual Report 2016/17	Annual	D Cooke Ernst & Young	
30 May 2018	Risk Based Verification Policy Update	Update	J Stanton	
30 May 2018	Corporate Risk Register	Monitoring	G Greaves	To note the report which presents the changes to the Risk Register since the last report.
30 May 2018	Draft Annual Governance Statement covering the 2017/2018 year.	Monitoring	G Greaves	To receive and note the draft Annual Governance Statement for the 2017/2018 year
30 May 2018	Internal Audit Annual Report and Opinion 2017/2018	Annual	K Woodward	To receive the Audit Manager's Annual Report.
30 May 2018	Internal Audit Full Year Progress Report 2017/2018	Progress Report	K Woodward	To receive the Audit Manager's Annual report.
30 May 2018	Audit Committee Effectiveness Report	Cabinet	K Woodward	To review the work of the Audit Committee during 2017/2018 and consider if the Committee has effectively fulfilled its role.

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED OUTCOMES
30 July 2018	Training/Briefing – Statement of Accounts		T Cowper	
30 July 2018	Statement of Accounts		L Gore/ T Cowper	
30 July 2018	External ISA 260 Report		L Gore/ T Cowper	
30 July 2018	Annual Governance Statement Covering the 2017/2018 year	Annual	G Greaves	To approve the Annual Governance Statement for the 2017/2018 year..
30 July 2018	Monitoring Officer Report 2017/2018	Annual	E Duncan	To receive the Annual Monitoring Officer's Report.
30 July 2018	Latest Budget Monitoring Report	Each Meeting	L Gore	The Committee will receive the latest Monitoring Report and be invited to ask any questions.
17 September 2018	Training/Briefing – Tender/Procurement Process	Training	T Hague M Gibbs	
17 September 2018	Treasury Outturn Report		T Cowper	
17 September 2018	Latest Budget Monitoring Report	Each Meeting	L Gore	The Committee will receive the latest Monitoring Report and be invited to ask any questions.

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED OUTCOMES
12 November 2018	Training/Briefing - Review of Funding			
12 November 2018	Business Continuity Update	Annual Update	M Chisholm	
12 November 2018	Annual Audit Letter for year ending 31 March 2018	Annual Audit Letter		Ernst & Young will attend for this item
12 November 2018	Corporate Risk Register Monitoring Report	Monitoring	G Greaves	To note the report which presents the changes to the Risk Register since the last report.
12 November 2018	Internal Audit Half Year Progress Report	Monitoring	K Woodward	To receive the half year progress report.
12 November 2018	Mid-Year Treasury Report	Mid-Year	T Cowper	To receive the mid-year report.
12 November 2018	Latest Budget Monitoring Report	Each Meeting	L Gore	The Committee will receive the latest Monitoring Report and be invited to ask any questions.
28 January 2019	Training – Treasury Strategy			
28 January 2019	Strategic Internal Audit Plan		K Woodward	To provide the Committee with the opportunity to review the proposed Strategic Audit Plan 2017 – 2022.
28 January 2019	Update on progress with the Annual Governance Statement covering the 2018/2019 year	Update	G Greaves	To provide the Committee with an update on the progress with the Annual Governance Statement covering the 2018/2019 year.

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28 January 2019	Latest Budget Monitoring Report	Each Meeting	L Gore	The Committee will receive the latest Monitoring Report and be invited to ask any questions.
11 March 2019	Training/Briefing - Principles of Public Life Business Rates Retention			
11 March 2019	Latest Budget Monitoring Report	Each Meeting	L Gore	The Committee will receive the latest Monitoring Report and be invited to ask any questions.

Future Training Sessions – Date(s) to be identified

Contracts (Nora, Major Housing, Revenues and Benefits software, Refuse and Recycling)