

AUDIT COMMITTEE WORK PROGRAMME 2019/2020

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED OUTCOMES
3 June 2019	Appointment of Vice-Chairman			
3 June 2019	Training/Briefing – Audit Committee: An Introduction		K Woodward	
3 June 2019	Revised External Audit Plan		M Hodgson	To consider the revised External Audit Plan.
3 June 2019	Corporate Risk Register	Monitoring	G Greaves	To note the report which presents the changes to the Risk Register since the last report.
3 June 2019	Draft Annual Governance Statement covering the 2018/2019 year.	Monitoring	G Greaves	To receive and note the draft Annual Governance Statement for the 2018/2019 year
3 June 2019	Internal Audit Annual Report and Opinion 2018/2019	Annual	K Woodward	To receive the Audit Manager's Annual Report.
3 June 2019	Internal Audit Full Year Progress Report 2018/2019	Progress Report	K Woodward	To receive the Audit Manager's Annual report.
3 June 2019	Audit Committee Effectiveness Report	Cabinet	K Woodward	To review the work of the Audit Committee during 201/2019 and consider if the Committee has effectively fulfilled its role.

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3 June 2019	Membership of Audit Committee Cross Party Membership – KLIC Review report			The report invites the Audit Committee to arrange for the appointment of Members to serve on the Cross Party Working Group which was established during 2018/2019 to look at the KLIC Review Report.
29 July 2019	Training - Annual Governance Statement			
29 July 2019	Annual Governance Statement Covering the 2018/2019 year	Annual	G Greaves	To approve the Annual Governance Statement for the 2018/2019 year.
29 July 2019	Cabinet Forward Decision List			
29 July 2019	Major Projects Board Progress Report. Officer and Member			
28 October 2019	Briefing on Treasury Awareness			
28 October 2019	Treasury Outturn Report 2018/2019		T Stankley	To receive the annual report.
28 October 2019	Mid Treasury Report	Mid-Year	T Stankley	To receive the mid-year report.
28 October 2019	Internal Audit Half Year Progress Report	Monitoring	K Woodward	To receive the half year progress report.

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28 October 2019	Cabinet Forward Decision List			
28 October 2019	Major Projects Board Update			
20 November 2019 <u>Special Meeting</u>	Report from the Cross Party Working Group – KLIC			
9 December 2019	Training/Briefing – Statement of Accounts			
9 December 2019	Annual Audit Letter for Year ending 31 March 2019	Annual Audit Letter	Ernst Young	
9 December 2019	Statement of Accounts		L Gore	
9 December 2019	External ISA 260 Report		L Gore	
9 December 2019	Annual Governance Statement Covering the 2018/2019 year		G Greaves	To approve the Annual Governance Statement for the 2018/2019 year.
9 December 2019	Major Projects Board Update			
9 December 2019	Cabinet Forward Decision List			

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27 January 2020	Training – Risk Register	Training	G Greaves	
27 January 2019	Business Continuity Update	Annual Update	G Greaves	
27 January 2020	Update on progress with the Annual Governance Statement covering the 2019/2020 year	Update	G Greaves	To provide the Committee with an update on the progress with the Annual Governance Statement covering the 2019/2020 year.
27 January 2020	Corporate Risk Register Monitoring Report	Monitoring	G Greaves	To note the report which presents the changes to the Risk Register since the last report.
27 January 2020	Cabinet Forward Decision List			
27 January 2020	Major Projects Board Update from the Chairman			
11 March 2020	Training – subject to be identified			
11 March 2020	Strategic Internal Audit Plan		K Woodward	To provide the Committee with the opportunity to review the proposed Strategic Audit Plan 2018 – 2023.
11 March 2020	Review of the Audit Committee Terms of Reference		K Woodward	Review of the Audit Committee Terms of Reference for approval.

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11 March 2020	Major Projects Board Update from the Chairman			
11 March 2020	Cabinet Forward Decision List			

Potential Future Training Sessions

Alternatives for service delivery (services in house and those contracted out)

Forthcoming Items – Date to be Identified

Additional Audit Work – RIPA Desktop Inspection and GDPR legislation
 General overview on the Council's various sources of funding