

AUDIT COMMITTEE WORK PROGRAMME 2020/2021

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED OUTCOMES
8 June 2020	CANCELLED			
27 July 2020	Training – Risk Management			To be scheduled for 2 pm prior to the meeting and all Councillors have been invited to attend.
27 July 2020	Corporate Risk Register Update	Update	G Greaves	
27 July 2020	Internal Audit Annual report and Opinion 2019/2020	Annual	K Woodward	To receive the Audit Manager's Annual Report.
27 July 2020	Internal Audit Full Year Progress Report 2019/2020	Progress Report	K Woodward	To receive the Audit Manager's Annual Report.
27 July 2020	Audit Committee Effectiveness Report	Cabinet	K Woodward	To review the work of the Audit Committee During 2019/2020 and consider if the Committee has effectively fulfilled its role.
27 July 2020	Strategic Internal Audit Plan		K Woodward	To provide the Committee with the opportunity to review the proposed Strategic Audit Plan 2018 – 2023.
27 July 2020	Future Role of the Audit Committee Cross Party working Group			The Chair of the Audit Committee has requested an update be given to the next meeting.

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED OUTCOMES
27 July 2020	Cabinet Forward Decisions List			
27 July 2020	Major Projects Board – Update from the Chair	Update	Chair of Audit Committee	To receive an update from the Chair
14 September 2020	Annual Audit Letter for Year ending 31 March 2019	Annual Audit Letter	Ernst Young	To receive the Annual Audit Letter for year ending 31 March 2019.
14 September 2020	Statement of Accounts 2018/2019 and External ISA 260 Report		M Drewery	To approve the Statement of Accounts and External ISA 260 report.
14 September 2020	Annual Governance Statement covering the 2018/2019 year		G Greaves	To approve the Annual Governance Statement for 2018/2019 year.
14 September 2020	Update on progress with the Annual Governance Statement covering the 2019/2020 year		G Greaves	To provide the Committee with an update on the progress with the Annual Governance Statement covering the 2019/2020 year.
14 September 2020	Major Project Risks	Update	M Henry	Update to be received on a 6 monthly basis
14 September 2020	Mid Year Treasury Management Report		M Drewery	
14 September 2020	Cabinet Forward Decisions List			
14 September 2020	Major Projects Board – Update from the Chair	Update		

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED OUTCOMES
16 November 2020	Statement of Accounts 2019/2020 and External ISA 260 Report		M Drewery	To approve the Statement of Accounts and External ISA 260 report.
16 November 2020	Annual Governance Statement covering the 2019/2020 year		G Greaves	To approve the Annual Governance Statement for 2019/2020 year.
16 November 2020	Internal Audit Half Year Progress Report		K Woodward	
16 November 2020	Mid Year Treasury Review			
16 November 2020	Cabinet Forward Decisions List			
16 November 2020	Major Projects Board – Update from the Chair	Update	Chair	
25 January 2021	Training – subject to be identified			
25 January 2021	Risk Register Update		G Greaves	
25 January 2021	Major Project Risks		M Henry	Update to be received on a 6 monthly basis
25 January 2021	Internal Audit Terms of Reference		K Woodward	
25 January 2021	External Assessment Review		K Woodward	
25 January 2021	Housing Benefit Subsidy		J Stanton	

	Report			
25 January 2021	Cabinet Forward Decisions List			
25 January 2021	Major Projects Board – Update from the Chair	Update		
15 March 2021	Training – subject to be identified			
15 March 2021	Annual Update on Business Continuity	Update	G Greaves	
15 March 2021	Internal Audit Plan for 2021/22		K Woodward	
15 March 2021	External Audit Work Plan for 2021/22		K Woodward	
15 March 2021	<u>EXEMPT REPORT</u> Risk Based Verification Policy for Housing Benefit and Council Tax Support		J Stanton	
15 March 2021	Cabinet Forward Decisions List			
15 March 2021	Major Projects Board – Update from the Chair	Update	Chair	

Potential Future Training Sessions

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

Companies and Structures

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
Review of the Anti Fraud Corruption Strategy