

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.

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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	CANCELLED			
25 November 2020	Training – Statement of Accounts			To be reschedule prior to 25 January 2021 meeting.
30 November 2020	CANCELLED			
17 December 2020	Training – Anti Fraud and Corruption		J Hay	Training session to be held at 2 pm and all Councillors are invited to attend.
17 December 2020	Anti-Fraud and Corruption Policy		K Woodward	
17 December 2020	Audit Committee Draft Terms of Reference		K Woodward	
17 December 2020	Draft Annual Governance Statement 2019/2020	Draft/Annual	G Greaves	
17 December 2020	Major Projects Board – Update from the Chair	Update	Chair of Audit Committee	To receive an update from the Chair

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17 December 2020	Cabinet Forward Decisions List			
Training Session on Statement of Accounts scheduled 19 January 2021 meeting (All members have been invited to attend)				
25 January 2021	Audit Results Report – year ended 31 March 2019 and External ISA 260 Report	Annual Results Report	Ernst Young	To receive the Annual Audit Results Report.
25 January 2021	Statement of Accounts 2018/2019		M Drewery	To approve the Statement of Accounts and External ISA 260 report.
25 January 2021	Annual Governance Statement covering the 2018/2019 year	Annual	G Greaves	To approve the Annual Governance Statement for 2018/2019 year.
15 March 2021	Internal Audit Plan for 2021/22		K Woodward	
15 March 2021	External Audit Work Plan for 2021/22		Ernst and Young	
15 March 2021	Internal Audit Service Delivery		M Drewery	
15 March 2021	<u>EXEMPT REPORT</u> Risk Based Verification Policy for Housing Benefit and Council Tax Support		J Stanton	
15 March 2021	Major Projects Board – Update from the Chair		Chair	

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15 March 2021	Cabinet Forward Decisions List			

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
Housing Benefit Subsidy Report
Statement of Accounts 2019/2020
Annual Governance Statement covering the year 2019/2020
Annual Update on Business Continuity
Internal Audit Terms of Reference
Major Projects Risks – 6 month review (March 2021) – M Henry
Annual Treasury Outturn Report 2019/2020
Mid-Year Treasury Review
Audit Committee Terms of Reference (revised draft from 17 December 2020)