

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 2016-2017

(Subject to change)

07 June 2016

- Internal Audit - Corporate Counter Fraud – Annual Report 2015/16
- Internal Audit - Annual Report and Head of Internal Audit Opinion 2015/16
- Internal Audit – Status of Recommendations
- Internal Audit – Recently Issued Reports
- Whistleblowing Policy
- Anti-Money Laundering Policy
- Corporate Risk Register
- Regulation of Investigatory Powers Act (RIPA)
- Treasury Management - Annual Report 2016/17
- Audit & Governance Committee – Future Work Programme

30 August 2016

- Code of Corporate Governance – Refresh
- Annual Governance Statement 2015/16 – Draft
- Annual Statement of Accounts 2015/16
- External Audit – Annual Report to those charged with Governance 2015/16
- Financial Management and Control Corporate Budget Monitoring – Update 2016/17
- Internal Audit – Recently Issued Reports
- Internal Audit – Audit Charter - Refresh
- Audit & Governance Committee – Future Work Programme

13 December 2016

- Risk Management Strategy
- Corporate Risk Register
- External Audit – Annual Audit Letter 2015/16
- Treasury Management Review & Performance Update 2016/17
- Internal Audit – Recently Issued Reports
- Internal Audit – Status of Recommendations
- Report on Standards
- Partners – Recently Issued Internal Audit Reports
- Audit & Governance Committee – Future Work Programme

28 February 2017

- External Annual - Certification Report for those charged with Governance 2015/16
- External Audit Plan 2016/17
- Internal Audit – Audit Plan 2017/18
- Internal Audit – Recently Issued Reports
- Corporate Counter Fraud – Business Plan 2017/18
- Financial Management and Control Corporate Budget Monitoring – Update 2016/17
- Audit & Governance Committee – Future Work Programme