

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 2017-2018

(Subject to change)

29 August 2017

- Code of Corporate Governance – Refresh
- Annual Governance Statement 2016/17 – Draft
- Annual Statement of Accounts 2016/17
- External Audit – Annual Report to those charged with Governance 2016/17
- Financial Management and Control Corporate Budget Monitoring – Update 2017/18
- Internal Audit – Recently Issued Reports
- Audit & Governance Committee – Future Work Programme

12 December 2017

- Review of Risk Management Strategy & Corporate Risk Register 2017/18
- External Audit – Annual Audit Letter 2016/17
- Treasury Management Review & Performance Update 2017/18
- Internal Audit – Recently Issued Reports
- Internal Audit – Status of Recommendations
- Internal Audit – Audit Charter - Refresh
- Report on Standards
- Partners – Recently Issued Internal Audit Reports
- Financial Management and Control Corporate Budget Monitoring – Update 2017/18
- Audit & Governance Committee – Future Work Programme

27 February 2018

- External Annual - Certification Report for those charged with Governance 2016/17
- External Audit Plan 2017/18
- Internal Audit – Audit Plan 2018/19
- Internal Audit – Recently Issued Reports
- Corporate Counter Fraud – Business Plan 2018/19
- Financial Management and Control Corporate Budget Monitoring – Update 2017/18
- Audit & Governance Committee – Future Work Programme