

# AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 2018-2019

(Subject to change)

## **5 June 2018**

- Corporate Risk Register
- Code of Corporate Governance – Refresh
- Financial Management and Control Corporate Budget Monitoring – Update 2018/19
- Treasury Management Annual Report 2017/18
- Annual Governance Statement 2017/18
- Annual Statement of Accounts 2017/18
- Internal Audit – Recently Issued Reports
- Internal Audit – Corporate Fraud – Annual Report 2017/18
- Internal Audit - Annual Report and Head of Internal Audit Opinion 2017/18
- Internal Audit – Status of Recommendations
- Audit & Governance Committee – Future Work Programme

## **28 August 2018**

- External Audit – Annual Audit Letter 2017/18
- Report on Standards
- Anti-Money Laundering Policy
- Financial Management and Control Corporate Budget Monitoring – Update 2018/19
- Internal Audit – Recently Issued Reports
- Audit & Governance Committee – Future Work Programme

## **11 December 2018**

- External Annual – Annual Certification Report
- Review of Risk Management Strategy & Corporate Risk Register
- Financial Management and Control Corporate Budget Monitoring – Update 2018/19
- Treasury Management Review & Performance Update 2018/19
- Anti-Fraud & Corruption Strategy - Refresh
- Internal Audit – Recently Issued Reports
- Internal Audit – Whistleblowing Policy
- Internal Audit – Status of Recommendations
- Regulation of Investigatory Powers Act (RIPA) - Update
- Audit & Governance Committee – Future Work Programme

## **26 February 2019**

- External Audit Plan 2018/19
- Financial Management and Control Corporate Budget Monitoring – Update 2018/19
- Internal Audit – Audit Plan 2018/19
- Corporate Fraud – Business Plan 2019/20
- Internal Audit – Recently Issued Reports
- Audit & Governance Committee – Future Work Programme