

Appendix 1

AUDIT & GOVERNANCE COMMITTEE FUTURE WORK PROGRAMME 2018/2019

(Subject to change)

26 February 2019

- External Audit – Annual Certification Report 2017/18
- Review of Corporate Risk Register
- Financial Management and Control Corporate Budget Monitoring 2018/19 Quarter 3
- Anti-Money Laundering Policy - Refresh
- Internal Audit – Audit Plan 2018/19
- Corporate Fraud – Business Plan 2019/20
- Anti-Fraud & Corruption Strategy – Refresh
- Regulation of Investigatory Powers Act (RIPA) - Update
- Internal Audit – Whistleblowing Policy
- Internal Audit – Recently Issued Reports
- Audit & Governance Committee – Future Work Programme

Dates of meetings for 2019/20 (as approved at Council on 28 November 2018):

- **Wednesday 17 July 2019**
- **Tuesday 17 September 2019**
- **Tuesday 10 December 2019**
- **Tuesday 25 February 2020**