

Audit Committee Work Programme

Proposed Work Programme

2020

Sep – training session (*not a public meeting*)

- Audit Committee Training
- Treasury Management Scrutiny
- Financial Accounts Training

Sep

- Draft Statement of Accounts 2019-20
- Interim AGS 2019-20
- Customer Experience / Complaints and Ombudsman
- Annual Assurance
- Audit Committee Annual Report
- IA Annual Report & Opinion including Ethics & Culture,
Counter Fraud Strategy & Whistleblowing Policy
- Major Projects Outcomes Overview
- EMSS Annual Report

Nov

- Treasury Management Half Year
- Risk Management & Corporate Risk Register Update
- Brexit update
- Equality / HR Assurance
- Companies Governance Assurance
- Internal Audit Update
- Governance and Accountability of 3rd Party Arrangements
- Statement of Accounts 2019-20
- Final AGS 2019-20
- External Audit Report
- High level corporate risk register update
- Companies risk registers overview

TBC Risk training session (*not a public meeting*)

2021

Feb

- AGS actions update & 2020-21 process
- Non-Executive Amendments to the Constitution
- Council Plan & Corporate Performance Assurance
- Partnership Governance Framework & Annual Health Checks
- External Audit plan
- Treasury Management and Capital Strategy
- Internal Audit Update
- Health & Safety Annual Assurance
- Review of Accounting Policies 2020/21
- Information Governance & Information Security Annual Assurance
- Brexit Update
- Covid-19 & Emergency Plan Review

Apr / May

- Major Projects Assurance
- Equality & HR Assurance
- Risk Management & Corporate Risk Register Update
- Audit Committee Terms of Reference & Work Programme

Jun

- IA Annual Report & Opinion
- EMSS Annual Report
- Accounts Update & Draft Statement of Accounts 2020-21
- Interim AGS 2020-21
- Treasury Management Annual Report
- Governance and Accountability of 3rd Party Arrangements

2021

Jul

Audit Committee Annual Report

External Audit Report

Statement of Accounts

Final AGS 2019-20