

Appendix 2 - Audit Committee Work Programme

1 Proposed Work Programme

2019

Sep

Accounts Update
External Audit Update
IICSA presentation
Audit Committee Training - Treasury Management Scrutiny
Customer Experience / Complaints and Ombudsman Annual Assurance
Audit Committee Terms of Reference & Work Programme

Nov

Brexit Update
Corporate Risk Register Update
Governance of major projects & capital schemes presentation
Health & Safety Annual Assurance
Internal Audit Update Q1-2
Treasury Management Half Year
AGS and Accounts 2018-19 Update
Audit Committee Training - Risk
Information Governance & Information Security Annual Assurance
Partnership Governance Framework & Annual Health Checks
External Auditor Progress

2020

Feb

Accounting Policies
AGS update & 2019-20 process
Companies Governance Mid-Year Update
Corporate Performance Assurance
Corporate Risk Register Update
Equality / HR Assurance

(continues ---->)

2020

Feb (continued)

IICSA Update
External Audit plan
Treasury Management (and Capital) Strategy
Internal Audit Update Q3

Apr

Companies Governance Update
Governance and Accountability of 3rd Party Arrangements
External Audit Update

Jun

Draft Statement of Accounts
EMSS Annual Report
Interim AGS 2019-20
Treasury Management Annual Report
Audit Committee Terms of Reference & Work Programme

Jul

Audit Committee Annual Report
External Audit Report
IA Annual Report & Opinion
Statement of Accounts

Final AGS 2019-20

Sep

Companies Governance Annual Assurance
Counter Fraud Strategy & Whistleblowing Policy
Audit Committee Training - Treasury Management Scrutiny
Customer Experience / Complaints and Ombudsman Annual Assurance
Audit Committee Terms of Reference & Work Programme

