

AUDIT COMMITTEE - PROGRAMME OF WORK 2018 / 19

	ANNUAL WORKPLAN	JULY 18	OCT 18	DEC 18	MAR 19	JUNE 19	JULY 19	OCT 19	DEC 19
A	Audit Committee Agenda Items								
	Training for Members (as necessary)	1	2	3					
	Annual Internal Audit Plan				*	*			
	Annual report of Head of Internal Audit								
	Progress Report on Annual Internal Audit Plan		*		*			*	
	Internal Audit report on Children and YP's Service					*			
	Internal Audit report on Computer Audit/Corporate Themes/Contracts		*					*	
	Internal Audit report on Health and Adult Services		*					*	
	Internal Audit report on BES			*					*
	Internal Audit report on Central Services				*				
B	Annual Audit Letter		*					*	
	Annual Audit Plan (NYCC & NYPF)				*				
	Annual Report / Letter of the External Auditor	*					*		
	Interim Audit Report					*			
	Discussion with External Auditor on 1-to-1 basis				*				
C	Statement of Final Accounts including AGS (NYCC + NYPF)	*				*	*		
	Letter of Representation	*					*		
	Chairman's Annual Report		*					*	
	Effectiveness of Audit Committee		*			*		*	
	Changes in Accounting Policies				*				
	Corporate Governance – review of Local Code + AGS				*	*			
	– progress report inc re AGS					*			
	Risk Management (inc Corporate R/R) – progress report			*		*			*
	Partnership Governance – progress report					*			
	Information Governance – progress report				*				
	Review of Finance./Contract/Property Procedure Rules	TBA	TBA	TBA	TBA	TBA	TBA	TBA	TBA
	Business Continuity			*				*	
	Audit Committee Terms of Reference		*						*
	Counter Fraud				*				
	Contract Management								
	Governance of external companies								*
	Treasury Management – Executive February				*				
Corporate Procurement Strategy (including Contract Mgt)					*		*		
Audit Committee Work Programme	*								
VFM Review				*					
D	Work Programme	*	*	*	*	*	*	*	*
	Progress on issues raised by the Committee (inc Treasury Management)		*	*	*	*	*	*	*
E	Agenda planning / briefing meeting								
	Audit Committee Agenda/Reports deadline								
	Audit Committee Meeting Dates	26/07	10/10	20/12	07/03	21/06	26/07	25/10	20/12

- A = Internal Audit
- B = External Audit
- C = Statement of Final Accounts / Governance
- D = Other
- E = Dates

- ⊙ before formal meeting
- 1 HAS
- 2 Treasury Management and Commercial Investments
- 3 External and Internal Auditors
- Sessions to be sorted