

AUDIT COMMITTEE - PROGRAMME OF WORK 2018 / 19

	ANNUAL WORKPLAN	DEC 18	MAR 19	JUNE 19	JULY 19	OCT 19	DEC 19
	Audit Committee Agenda Items						
A	Training for Members (as necessary)		1			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 (ISA 260)				*		
	Interim Audit Report			*			
C	Statement of Final Accounts including AGS (NYCC + NYPF)			*	X		
	Letter of Representation				X		
	Chairman's Annual Report					*	
	Audit Committee - terms of reference / effectiveness				*	*	
	Changes in Accounting Policies		*				
	Corporate Governance – review of Local Code + AGS		*	*			
	– annual report inc re AGS			*			
	Risk Management (inc Corporate R/R) – annual report	*	X				*
	Partnership Governance – annual report			*			
	Information Governance – annual report		*				
	Review of Finance./Contract/Property Procedure Rules	TBA	TBA	TBA	TBA	TBA	TBA
	Business Continuity – annual report	*				*	
	Counter Fraud (inc risk assessment) – annual report		*				
	Procurement and Contract Management – annual report			*			
Treasury Management – Executive February		*					
VFM – annual assurance 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	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 Budget Meeting for Independent Members
- 2
- 3 External and Internal Auditors
- Sessions to be sorted