

AUDIT COMMITTEE - PROGRAMME OF WORK 2019 / 20

	ANNUAL WORKPLAN	MAR 19	JUNE 19	JULY 19	OCT 19	DEC 19	MAR 20
A	Audit Committee Agenda Items						
	Training for Members (as necessary)	1		1	3		
	Annual Internal Audit Plan	x	x				x
	Annual report of Head of Internal Audit		x				
	Progress Report on Annual Internal Audit Plan	x			x	x	x
	Internal Audit report on Children and YP's Service		x				
	Internal Audit report on Computer Audit/Corporate Themes/Contracts				x		
	Internal Audit report on Health and Adult Services				x		
	Internal Audit report on BES					x	
	Internal Audit report on Central Services	x					x
B	Annual Audit Letter				x		
	Annual Audit Plan (NYCC & NYPF)	x					x
	Annual Report / Letter of the External Auditor (ISA 260)			x			
	Interim Audit Report		x				
C	Statement of Final Accounts including AGS (NYCC + NYPF)		x	x			
	Letter of Representation			x			
	Chairman's Annual Report				x		
	Audit Committee - terms of reference / effectiveness				x		
	Changes in Accounting Policies	x					x
	Corporate Governance – review of Local Code + AGS	x	x				x
	– annual report inc re AGS		x				
	Risk Management (inc Corporate R/R) – annual report	x				x	x
	Partnership Governance – annual report		x				
	Information Governance – annual report	x					x
	Review of Finance./Contract/Property Procedure Rules	TBA	TBA	TBA	TBA	TBA	
	Business Continuity – annual report				x		
	Counter Fraud (inc risk assessment) – annual report	x					x
	Procurement and Contract Management – annual report		x				
	Treasury Management – Executive February	x					x
VFM – annual assurance review	x					x	
D	Work Programme	x	x	x	x	x	x
	Progress on issues raised by the Committee (inc Treasury Management)	x	x		x	x	x
E	Agenda planning / briefing meeting						
	Audit Committee Agenda/Reports deadline						
	Audit Committee Meeting Dates	07/03	21/06	22/07	25/10	20/12	27/03

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

- ⊙ before formal meeting
 - 1 Property Rationalisation
 - 2 Beyond 2020
 - 3 Internal and External Auditors
- Sessions to be sorted
Pensions and Governance