

AUDIT COMMITTEE - PROGRAMME OF WORK 2019 / 20

	ANNUAL WORKPLAN	JULY 19	OCT 19	DEC 19	MAR 20	JUNE 20	JULY 20	OCT 20
	Audit Committee Agenda Items							
A	Training for Members (as necessary)		1					
	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)	*				*	*	
	Letter of Representation	*					*	
	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			*	*			
	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	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 External and Internal Audit
- 2
- 3
- Sessions to be sorted
- Pension Governance
- Beyond 2020 including Property rationalisation