

AUDIT COMMITTEE - PROGRAMME OF WORK 2020 / 21

ANNUAL WORKPLAN		MAR 20	JUNE 20	JULY 20	OCT 20	DEC 20	MAR 21		
Audit Committee Agenda Items									
A	Training for Members (as necessary)								
	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					
	Annual Audit Letter				x				
B	Annual Audit Plan (NYCC & NYPF)			x					
	Annual Report / Letter of the External Auditor (ISA 260)			x					
	Interim Audit Report								
	Statement of Final Accounts including AGS (NYCC + NYPF)			x	x				
C	Letter of Representation			x					
	Chairman's Annual Report				x				
	Audit Committee - terms of reference / effectiveness	x					x		
	Changes in Accounting Policies	x					x		
	Corporate Governance – review of Local Code + AGS – annual report inc re AGS	x		x			x		
	Risk Management (inc Corporate R/R) – annual report						x		
	Partnership Governance – annual report						x		
	Information Governance – annual report	x						x	
	Review of Finance/Contract/Property Procedure Rules		TBA	TBA	TBA				
	Business Continuity – annual report				x				
	Counter Fraud (inc risk assessment) – annual report	x				x		x	
	Procurement and Contract Management – annual report						x		
	CIPFA FM Code						x		
	Treasury Management – Executive February	x						x	
	VFM – annual assurance review	x						x	
D	Work Programme	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		27/03	22/06	27/07	26/10	14/12	22/03		

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

- ⊙ before formal meeting
- 1 Beyond 2020 including Property rationalisation
- 2 Pensions Governance
- 3 Governance of the Highways Teckal
- 4 Governance of external companies
- Sessions to be sorted
- Pension Governance