

AUDIT COMMITTEE - PROGRAMME OF WORK 2020 / 21

	ANNUAL WORKPLAN	DEC 20	MAR 21	JUNE 21	SEPT 21	OCT 21	DEC 21
	Audit Committee Agenda Items						
A	Training for Members (as necessary)		4	2	TBA	TBA	TBA
	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	
	Business Continuity – annual report					*	
	Counter Fraud (inc risk assessment) – annual report			*		*	
	Procurement and Contract Management – annual report	*					*
	CIPFA FM Code	*					*
	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	14/12	22/03	28/06	20/09	25/10	13/12

- 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