

**AUDIT COMMITTEE - PROGRAMME OF WORK 2020 / 21**

ANNUAL WORKPLAN		MAR 21	JUNE 21	SEPT 21	OCT 21	DEC 21	MAR 22	JUNE 22	SEPT 22
<b>Audit Committee Agenda Items</b>									
<b>A</b>	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>B</b>	Annual Audit Letter				*				
	Annual Audit Plan (NYCC & NYPF)								
	Annual Report / Letter of the External Auditor (ISA 260)			*					*
	Interim Audit Report								
	External Audit Appointments from April 2023					*			
<b>C</b>	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				*
	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		*					*		
<b>D</b>	Work Programme	*		*	*	*	*	*	*
	Progress on issues raised by the Committee (inc Treasury Management)	*		*	*	*	*	*	*
<b>E</b>	Agenda planning / briefing meeting								
	Audit Committee Agenda/Reports deadline								
<b>Audit Committee Meeting Dates</b>		22/03	28/06	20/09	25/10	13/12	21/03		

- 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