

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

1st February 2018

Work Programme

1st February 2018 meeting

Standards

- Monitoring Officer's Report

Governance

- Independent Member – Appointment
- External Audit Plan 2017-18
- External Audit – Annual Audit Letter 2016/17*
- Treasury Management Strategy, Prudential Indicators and Minimum Revenue Policy Provision 2018/19
- Internal Audit – Progress Report
- Internal Audit – Draft Audit Plan 2018/19

Monitoring

- Corporate Governance and Risk Update (including S11 Action Plan Monitoring)
- Financial Savings Monitoring Report
- Committee Action List and Work Programme

26th April 2018 meeting

Standards

- Monitoring Officer's Report

Governance

- External Audit – Update Report*
- External Audit - Informing the Risk Assessment (Communicating with those charged with governance 2016/17 Housing Benefit grant report)
- Internal Audit – Progress Report
- Internal Audit – Final Audit Plan 2018/19

Monitoring

- Re-appointment of Lead Fraud Member on the Committee (Note: Lead Risk Member role appointed to until September 2018).
- Compliance Team Update (6 monthly)
- Corporate Governance and Risk Update (including S11 Action Plan Monitoring)
- Financial Savings Monitoring Report
- Committee Action List and Work Programme

30th July 2018 meeting

Standards

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

1st February 2018

- Monitoring Officer's Report
- General Dispensations Report

Governance

- External Audit – Audit Findings Report 2017/18*
- Audited Statement of Accounts 2017/18
- Internal Audit – Annual Report 2017/18

Monitoring

- Corporate Governance and Risk Update (including S11 Action Plan Monitoring)
- Financial Savings Monitoring Report
- Committee Action List and Work Programme

25th October 2018 meeting

Standards

- Monitoring Officer's Report

Governance

- Internal Audit – Progress Report

Monitoring

- Compliance Team Update (6 monthly)
- Re-appointment of Lead Risk and Fraud Members on the Committee
- Corporate Governance and Risk Update (including S11 Action Plan Monitoring)
- Corporate Governance and Risk Update (including S11 Action Plan Monitoring)
- Financial Savings Monitoring Report
- Committee Action List and Work Programme

31st January 2019 meeting

Standards

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

1st February 2018

- Monitoring Officer's Report

Governance

- External Audit – Update Report*
- External Audit – Grant Claims Certification Work Report*
- External Audit – Annual Audit Letter 2017/18*
- Treasury Management Strategy, Prudential Indicators and Minimum Revenue Policy Provision 2019/20
- Internal Audit – Progress Report
- Internal Audit – Draft Audit Plan 2019/20

Monitoring

- Corporate Governance and Risk Update (including S11 Action Plan Monitoring)
- Financial Savings Monitoring Report
- Committee Action List and Work Programme

The items accompanied by a “*” sign are currently subject to consultation and may change.