

# **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**

**1st February 2018**

## **Work Programme**

### **26th April 2018 meeting**

Minutes from both the meeting of the Committee held on 21<sup>st</sup> September 2017 and on 1<sup>st</sup> February 2018.

#### **Standards**

- Monitoring Officer's Report

#### **Governance**

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

#### **Monitoring**

- Compliance Team Update (6 monthly)
- Corporate Governance and Risk Update (including S11 Action Plan Monitoring)
- Financial Savings Monitoring Report
- Corporate Risk Register
- Committee Work Programme

### **30<sup>th</sup> July 2018 meeting**

#### **Standards**

- 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)
- Re-appointment of Lead Fraud Member on the Committee (Note: Lead Risk Member role appointed to until September 2018).
- Financial Savings Monitoring Report
- Committee Action List and Work Programme

# **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**

**1st February 2018**

## **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

## **31<sup>st</sup> January 2019 meeting**

### **Standards**

- 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