

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

30th July 2018

Work Programme

30th 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
- Internal Audit – External Assessment 2017/18 Progress Report

Monitoring

- Corporate Risk Register 2018/19
- Re-appointment of Lead Fraud Member on the Committee (Note: Lead Risk Member role appointed to until September 2018).
- Financial Savings Monitoring Report
- Crossgates Depot Update
- Committee 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 Work Programme
- HRA Internal Controls - S151 update
- Update on Housing Capital

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

30th July 2018

31st 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 Work Programme