

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

Work Programme

29th July 2019

- Monitoring Officer's Report
- General Dispensations Report
- External Audit – Audit Findings Report 2018/19
- Grant Thornton (external audit) Audit Fee Letter 2019/20
- Audited Statement of Accounts 2018/19
- External Assessment Update Report
- Internal Audit – Annual Report 2018/19
- Internal Audit Plan 2019-20
- Corporate Governance and Risk Update
- Financial Savings Monitoring Report
- RIPA Report
- Work Programme

31st October 2019

- Monitoring Officer's Report
- Internal Audit – Progress Report
- Compliance Team Update (6 monthly)
- Corporate Governance and Risk Update
- Grant Thornton Sector Update
- Grant Thornton Fee Letter 2019/20
- Grant Thornton – External Audit – Annual Audit Letter 2018/19
- Financial Savings Monitoring Report
- HRA Internal Controls - S151 update
- Committee Work Programme

30th January 2020

- Monitoring Officer's Report
- Grant Thornton - External Audit – 2019/20 Audit Plan
- Grant Thornton - External Audit – Grant Claims Certification Work Report 2018/19
- External Audit - Informing the Risk Assessment (Communicating with those charged with governance)
- Treasury Management Strategy, Prudential Indicators and Minimum Revenue Policy Provision 2020/21
- Internal Audit – Progress Report
- Internal Audit – Draft Audit Plan 2020/21
- Role of Independent Member
- Corporate Governance and Risk Update
- Financial Savings Monitoring Report

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

- Committee Action List and Work Programme

9th April 2020

- Monitoring Officer's Report
- External Audit – Update Report
- Internal Audit – Progress Report
- Internal Audit – Final Audit Plan 2019/20
- Compliance Team Update (6 monthly)
- Corporate Governance and Risk Update
- Monitoring Report
- Corporate Risk Register
- Committee Work Programme