

# **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**

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## **Work Programme**

### **26<sup>th</sup> September 2019 – Special Meeting**

- Section 24 Action Plan

### **31<sup>st</sup> 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 – External Audit – Annual Audit Letter 2018/19
- Financial Savings Monitoring Report
- HRA Internal Controls - S151 update
- Committee Work Programme

### **30<sup>th</sup> 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
- Committee Action List and Work Programme

# **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**

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9<sup>th</sup> 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