

AUDIT COMMITTEE FORWARD PROGRAMME 2018/19

Committee name	Audit Committee
Officer reporting	Anisha Teji, Chief Executive's Office
Papers with report	None
Ward	All

HEADLINES

This report is to enable the Audit Committee to review planned meeting dates and the forward programme.

RECOMMENDATIONS:

That the Committee:

1. Confirms the dates for Audit Committee meetings; and
2. Makes suggestions for future agenda items, working practices and / or reviews.

SUPPORTING INFORMATION

All meetings to start at 5.10pm. There will be a pre meeting with officers and the Committee at 5.00pm.

Meetings	Room
11 April 2018	CR 5
26 July 2018	CR 5
17 October 2018	CR 5
6 February 2019	CR 6
25 April 2019	CR 5

Meeting Date	Item	Lead Officer
17 October 2018	*Private meeting with the Corporate Director of Finance to take place before the meeting	
	Internal Audit Progress Report 2018/19 Quarter 2 & Internal Audit Plan Quarter 3	Head of Business Assurance
	Risk Management Annual Report – Part II	Head of Business Assurance
	Counter Fraud Progress Report 2018/19 Quarter 2	Head of Business Assurance
	Q1 Corporate Risk Register – Part II	Head of Business Assurance
	Audit Committee Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
6 February 2019	*Private meeting with Head of Business Assurance to take place before the meeting	
	Internal Audit Progress Report 2018/19 Quarter 3 & Internal Audit Plan Quarter 4	Head of Business Assurance
	Counter Fraud Progress Report Quarter 3 2018/19	Head of Business Assurance
	Q2 Corporate Risk Register - Part II	Head of Business Assurance
	Audit Committee Terms of Reference	Democratic Services / Head of Business Assurance
	Audit Committee Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
25 April 2019 TBC	*Private meeting with External Audit (Ernst & Young) to take place before the meeting	
	EY 2017/18 Annual Audit Plan; 2018/19 Pension Fund Audit plan	Corporate Director of Finance / Ernst & Young
	Audit Committee Annual Report	Head of Business Assurance
	EY - Annual Grant Audit Letter	Corporate Director of Finance /Ernst & Young

	Annual Review of the Effectiveness of Internal Audit 2018/19	Head of Business Assurance
	Annual Review of the Effectiveness of the Audit Committee 2018/19	Head of Business Assurance
	Internal Audit Charter 2018/2019	Head of Business Assurance
	Annual Governance Statement 2018/19 – Interim Report	Head of Business Assurance
	Draft Internal Audit Plan 2019/20	Head of Business Assurance
	Internal Audit Progress Report 2018/19 Quarter 4 (including the 2019/20 Quarter 1 IA Plan)	Head of Business Assurance
	Counter Fraud Progress Report Quarter 4 2018/19	Head of Business Assurance
	Q3 Corporate Risk Register - Part II	Head of Business Assurance
	Audit Committee Terms of Reference	Democratic Services / Head of Business Assurance
	Audit Committee Forward Programme	Democratic Services