

AUDIT COMMITTEE FORWARD PROGRAMME 2018/19 and 2019/20

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

The meeting on 25 April 2019 will start at 5.40pm.

There will be a short training session for Members at 5.00pm and a pre meeting with officers and the Committee at 5.30pm.

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
22 July 2019	CR 4
17 October 2019	CR 5
3 February 2020	CR 4
23 April 2020	CR 5

Meeting Date	Item	Lead Officer
22 July 2019	*Private meeting with the Corporate Director of Finance to take place before the meeting	
	Approval of the 2018/19 Statement of Accounts and External Audit Report on the Audit for the year ended 31 March 2019	Corporate Director of Finance /Ernst & Young
	External Audit Report on the Pension Fund Annual Report and Accounts 2018/19	Ernst & Young
	Internal Audit Charter 2019/20	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Annual Internal Audit Report and Opinion Statement 2018/19	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Internal Audit Progress Report Quarter 1 2019/20 (incl the Quarter 2 2019/20 Internal Audit Plan	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Counter Fraud Progress Report Quarter 1 2019/20	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Quarter 4 2018/19 Corporate Risk Register - Part II	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Annual Counter Fraud Report 2018/19	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Audit Committee Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
17 October 2019	*Private meeting with External Audit (Ernst & Young) to take place before the meeting	
	Internal Audit Charter 2018/19	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Annual Review of the Effectiveness of Internal Audit 2018/19	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Internal Audit Progress Report Quarter 2 2019/20 (incl the Quarter 3 2019/20 Internal Audit Plan)	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Counter Fraud Progress Report Quarter 2 2019/2	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Audit Committee Annual Report	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Annual Review of the Effectiveness of the Audit Committee 2018/19;	Deputy Director of Exchequer & Business Assurance Services (Acting)
	2019/20 Q1 Corporate Risk Register - Part II.	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Annual Risk Management Report 2018/19	Deputy Director of Exchequer & Business Assurance Services (Acting)
	Audit Committee Forward Programme	Democratic Services