

AUDIT COMMITTEE FORWARD PROGRAMME 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 22 July 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
21 October 2019	CR 5
3 February 2020	CR 4
23 April 2020	CR 5

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

Meeting Date	Item	Lead Officer
3 February 2020	*Private meeting with Director of Exchequer & Business Assurance Services to take place before the meeting	
	Internal Audit Progress Report Quarter 3 2019/20 & Internal Audit Plan Quarter 4	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 3 2019/20	Deputy Director of Exchequer & Business Assurance Services
	2019/20 Q2 Corporate Risk Register - Part II	Deputy Director of Exchequer & Business Assurance Services
	Audit Committee Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
23 April 2020	*Private meeting with the Corporate Director of Finance to take place before the meeting	
	EY 2019/19 Annual Audit Plan; 2018/19 Pension Fund Audit plan	Corporate Director of Finance /Ernst & Young
	EY - Annual Grant Audit Letter	Corporate Director of Finance /Ernst & Young
	Draft Internal Audit Plan	Head of Internal Audit and Risk Assurance
	Internal Audit Progress Report 2019/20 Quarter 4 (including the 2020/21 Quarter 1 IA Plan)	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 4 2019/20	Deputy Director of Exchequer & Business Assurance Services
	2019/20 Q3 Corporate Risk Register - Part II	Deputy Director of Exchequer & Business Assurance Services
	Audit Committee Forward Programme	Democratic Services