

AUDIT COMMITTEE FORWARD PROGRAMME 2020/21

Committee name	Audit Committee
Officer reporting	Luke Taylor, Democratic Services
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 Audit 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 Thursday 1 October 2020 will start at 17:10.

Meetings	Room
6 February 2019	CR 6
25 April 2019	CR 5
22 July 2019	CR 4
21 October 2019	CR 4
3 February 2020	CR 4
23 April 2020	CR 5
1 October 2020	CR 5
29 October 2020	CR 5
4 February 2021	CR 3
20 April 2021	CR 6

Meeting Date	Item	Lead Officer
29 October 2020	*Private meeting with Corporate Director of Finance to take place before the meeting	
	External Audit Annual Audit Letter 19/20	Corporate Director of Finance /Ernst & Young
	Approval of the 2019/20 Statement of Accounts and External Audit Report on the Audit for the Year Ended 31/03/2020	Ernst & Young
	External Audit Report on the Pension Fund Annual Report & Accounts 2019/20	Ernst & Young
	Statement of Accounts 2019/20 (incl Annual Governance Statement)	Corporate Director of Finance
	Internal Audit Progress Report Quarters 1 & 2 2020/21 (incl the Quarter 3 2020/21 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	Counter Fraud Strategic Plan 2020/21	Deputy Director of Exchequer & Business Assurance Services
	Counter Fraud Progress Report Quarters 1 & 2 2020/21	Deputy Director of Exchequer & Business Assurance Services
	2020/21 Q1 Corporate Risk Register - Part II	Deputy Director of Exchequer & Business Assurance Services
	Annual Risk Management Report 2019/20	Deputy Director of Exchequer & Business Assurance Services
	Audit Committee Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
4 February 2021	*Private meeting with External Audit (Ernst & Young) 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
	Internal Audit Charter 2020/21	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
20 April 2021	**Private meeting with Deputy Director of Exchequer & Business Assurance Services to take place before the meeting	
	EY 2019/20 Annual Audit Plan; 2019/20 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
	Counter Fraud Strategic Plan 20/21 and Operational Work Plan	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