

AUDIT COMMITTEE FORWARD PROGRAMME 2020/21

Committee name	Audit Committee
Officer reporting	Neil Fraser, 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 virtual meeting on Tuesday 04 February 2021 will start at 17:10.

Meetings	Room
4 February 2021	Virtual
20 April 2021	Virtual
TBC	TBC

Meeting Date	Item	Lead Officer
4 February 2021	*Private meeting with External Audit (Ernst & Young) to take place before the meeting	
	External Audit Annual Audit Letter 19/20	Corporate Director of Finance /Ernst & Young
	Internal Audit Progress Report Quarter 3 2020/21 (incl. the Quarter 4 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 3 2020/21	Deputy Director of Exchequer Services & Business Assurance
	2019/20 Q2 Corporate Risk Register - Part II	Deputy Director of Exchequer Services & Business Assurance
	Audit Committee Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
20 April 2021	**Private meeting with Deputy Director of Exchequer Services & Business Assurance to take place before the meeting	
	EY 2020/21 Annual Audit Plan; 2020/21 Pension Fund Audit plan	Corporate Director of Finance /Ernst & Young
	EY update on the 2019/20 Housing Benefit Assurance Process	Corporate Director of Finance /Ernst & Young
	Internal Audit Progress Report Quarter 4 2020/21 (incl. the Quarter 1 2021/22 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	Draft Internal Audit Plan 2021/22	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 4 2019/20	Deputy Director of Exchequer Services & Business Assurance
	Counter Fraud Strategic Plan 2021/22	Deputy Director of Exchequer Services & Business Assurance
	Internal Audit Charter 2020/21	Head of Internal Audit and Risk Assurance
	2019/20 Q3 Corporate Risk Register - Part II	Deputy Director of Exchequer Services & Business Assurance
	Audit Committee Forward Programme	Democratic Services