

AUDIT COMMITTEE - FORWARD WORK PROGRAMME 2018/19Presented to Committee - Wednesday, 6th June 2018

Meeting Date	Agenda Item	Author
6th June 2018	Draft Annual Governance Statement Internal Audit Annual Report Internal Audit Progress Report 2018/19 Follow Up Report Planning Enforcement Audit Committee Action Tracking Forward Work Programme	Karen Armstrong Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill
11th July 2018	Treasury Management 2018/19 Q1 Update and Annual Report 2017/18 Supplementary Financial Information to Draft Statement of Accounts 2017/18	Paul Vaughan Paul Vaughan
12th September 2018	Asset Disposals and Capital Receipts School Reserves – Annual Report on School Balances	Neal Cockerton Clare Homard / Lucy Morris

Meeting Date	Agenda Item	Author
	Statement of Accounts 2017/18 Corporate Governance Report Annual Improvement Report (WAO) Annual Report on External Inspections Audit Committee Self-Assessment Internal Audit Progress Report 2018/19 Audit Committee Action Tracking Forward Work Programme	Gary Ferguson Karen Armstrong Karen Armstrong Karen Armstrong Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill
21st November 2018	Treasury Management 2018/19 – Mid Year Report Use of Consultancy Report Financial Procedure Rule Internal Audit Progress Report 2018/19 Audit Committee Action Tracking Forward Work Programme	Paul Vaughan Colin Everett Sara Dulson Lisa Brownbill Lisa Brownbill Lisa Brownbill
30th January 2019	Treasury Management 2018/19 Q3 Update and 2019/20 Strategy	Paul Vaughan

Meeting Date	Agenda Item	Author
	Risk Management update Corporate Governance Report Contract Management Annual Audit Letter Internal Audit Progress Report 2018/19 Audit Committee Action Tracking Forward Work Programme	Karen Armstrong Karen Armstrong Gareth Owens Gary Ferguson / Paul Vaughan Lisa Brownbill Lisa Brownbill Lisa Brownbill
27th March 2019	Treasury Management 2018/19 Q4 Update Audit Plan (WAO) Certification of Grants and Returns Report (WAO) Risk Management Strategy Internal Audit Strategic Plan 2019/2022 Public Sector Internal Audit Standards Compliance Internal Audit Progress Report 2018/19 Audit Committee Action Tracking Forward Work Programme	Paul Vaughan WAO Gary Ferguson Karen Armstrong Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill

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	Private Meeting (WAO and Internal Audit)	