

AUDIT COMMITTEE - FORWARD WORK PROGRAMME 2018/19Presented to Committee – Wednesday, 27th March 2019

Meeting Date	Agenda Item	Author
27th March 2019	Treasury Management 2018/19 Q4 Update Audit Plan (WAO) Annual Report on External Inspections 2018 Certification of Grants and Returns Report (WAO) Internal Audit Strategic Plan 2019/2022 Public Sector Internal Audit Standards Compliance 2018/19 Internal Audit Progress Report 2018/19 Audit Committee Action Tracking Forward Work Programme Private Meeting (WAO and Internal Audit)	Paul Vaughan WAO Karen Armstrong Gary Ferguson Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill
5th June 2019	Draft Annual Governance Statement Annual Improvement Report (WAO) (2018/19) (last reported	Karen Armstrong Karen Armstrong

Meeting Date	Agenda Item	Author
	Nov 18) Contract Management Internal Audit Annual Report 2018/19 Internal Audit Progress Report 2019/20 Audit Committee Action Tracking Forward Work Programme	Gareth Owens Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill
10th July 2019	Treasury Management 2019/20 Q1 Update and Annual Report 2018/19 Supplementary Financial Information to Draft Statement of Accounts 2018/19 Risk Management update 2019/20	Liz Thomas Liz Thomas Karen Armstrong
September 2019	School Reserves – Annual Report on School Balances Statement of Accounts 2018/19 Internal Audit Progress Report Audit Committee Action Tracking Forward Work Programme	Clare Homard / Lucy Morris Gary Ferguson Lisa Brownbill Lisa Brownbill Lisa Brownbill

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November 2019	Asset Disposals and Capital Receipts Treasury Management 2019/20 – Mid Year Report Risk Management Update – Mid Year Report Financial Procedural Rules (Biennial) Use of Consultancy Report Internal Audit Progress Report 2019/20 Audit Committee Action Tracking Forward Work Programme	Neal Cockerton Liz Thomas Karen Armstrong Sara Dulson Colin Everett Lisa Brownbill Lisa Brownbill Lisa Brownbill
January 2020	Treasury Management 2019/20 Q3 Update and 2020/21 Strategy Risk Management Update Code of Corporate Governance Annual Audit Letter Internal Audit Progress Report 2019/20 Anti-Fraud & Corruption Strategy and Fraud & Irregularity Response Plan	Liz Thomas Karen Armstrong Karen Armstrong Gary Ferguson / Paul Vaughan Lisa Brownbill Lisa Brownbill

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	Whistleblowing Policy	Lisa Brownbill
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill