

AUDIT COMMITTEE - FORWARD WORK PROGRAMME 2019/20Presented to Committee – Wednesday, 11th September 2019

Meeting Date	Agenda Item	Author
11th September 2019	Statement of Accounts 2018/19 Annual Improvement Report (WAO) (2018/19) Audit Committee Annual Report Risk Management System Appointment of Lay Member Internal Audit Progress Report 2019/20 Audit Committee Action Tracking Forward Work Programme	Gary Ferguson Karen Armstrong Cllr Chris Dolphin / Lisa Brownbill Colin Everett / Karen Armstrong Gareth Owens Lisa Brownbill Lisa Brownbill Lisa Brownbill
20th November 2019	School Reserves – Annual Report on School Balances Estyn Report Contract Management Asset Disposals and Capital Receipts	Claire Homard / Lucy Morris Claire Homard Gareth Owens Neal Cockerton

Meeting Date	Agenda Item	Author
	<p>Corporate Grants</p> <p>Treasury Management 2019/20 – Mid Year Report</p> <p>Risk Management Update – Mid Year Report</p> <p>Financial Procedural Rules (Biennial)</p> <p>Use of Consultancy Report</p> <p>Internal Audit Progress Report 2019/20</p> <p>Audit Committee Action Tracking</p> <p>Forward Work Programme</p>	<p>Gary Ferguson</p> <p>Liz Thomas</p> <p>Karen Armstrong</p> <p>Sara Dulson</p> <p>Colin Everett</p> <p>Lisa Brownbill</p> <p>Lisa Brownbill</p> <p>Lisa Brownbill</p>
29th January 2020	<p>Treasury Management 2019/20 Q3 Update and 2020/21 Strategy</p> <p>Risk Management Update</p> <p>Code of Corporate Governance</p> <p>Annual Audit Letter</p> <p>Internal Audit Progress Report 2019/20</p> <p>Anti-Fraud & Corruption Strategy and Fraud & Irregularity Response Plan</p> <p>Whistleblowing Policy</p>	<p>Liz Thomas</p> <p>Karen Armstrong</p> <p>Karen Armstrong</p> <p>Gary Ferguson / Paul Vaughan</p> <p>Lisa Brownbill</p> <p>Lisa Brownbill</p> <p>Lisa Brownbill</p>

Meeting Date	Agenda Item	Author
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill
25th March 2020	Treasury Management 2019/20 Q4 Update	Liz Thomas
	Audit Plan (WAO)	WAO
	Annual Report on External Inspections 2018	Karen Armstrong
	Certification of Grants and Returns Report (WAO)	Gary Ferguson
	Internal Audit Strategic Plan 2020/2023	Lisa Brownbill
	Public Sector Internal Audit Standards Compliance 2019/20	Lisa Brownbill
	Internal Audit Progress Report 2019/20	Lisa Brownbill
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill
	Private Meeting (WAO and Internal Audit)	
June 2020	Draft Annual Governance Statement	Karen Armstrong
	Internal Audit Annual Report 2019/20	Lisa Brownbill
	Internal Audit Progress Report 2020/21	Lisa Brownbill
	Audit Charter	Lisa Brownbill

Meeting Date	Agenda Item	Author
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill
July 2020	Treasury Management 2020/21 Q1 Update and Annual Report 2019/20	Liz Thomas
	Supplementary Financial Information to Draft Statement of Accounts 2019/20	Liz Thomas
	Risk Management update 2020/21	Karen Armstrong