

AUDIT COMMITTEE - FORWARD WORK PROGRAMME 2019/20Presented to Committee – Wednesday, 5th June 2019

Meeting Date	Agenda Item	Author
5th June 2019	Draft Annual Governance Statement Internal Audit Annual Report 2018/19 Internal Audit Progress Report 2019/20 Audit Charter Audit Committee Action Tracking Forward Work Programme	Karen Armstrong Lisa Brownbill 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
11th September 2019	School Reserves – Annual Report on School Balances	Clare Homard / Lucy Morris

Meeting Date	Agenda Item	Author
	Statement of Accounts 2018/19	Gary Ferguson
	Annual Improvement Report (WAO) (2018/19)	Karen Armstrong
	Audit Committee Annual Report	Lisa Brownbill / Helen Brown
	Contract Management	Gareth Owens
	Internal Audit Progress Report 2019/20	Lisa Brownbill
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill
20th November 2019	Asset Disposals and Capital Receipts	Neal Cockerton
	Corporate Grants	Gary Ferguson
	Treasury Management 2019/20 – Mid Year Report	Liz Thomas
	Risk Management Update – Mid Year Report	Karen Armstrong
	Financial Procedural Rules (Biennial)	Sara Dulson
	Use of Consultancy Report	Colin Everett
	Internal Audit Progress Report 2019/20	Lisa Brownbill
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill

Meeting Date	Agenda Item	Author
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>Audit Committee Action Tracking</p> <p>Forward Work Programme</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> <p>Lisa Brownbill</p> <p>Lisa Brownbill</p>
25th March 2020	<p>Treasury Management 2018/19 Q4 Update</p> <p>Audit Plan (WAO)</p> <p>Annual Report on External Inspections 2018</p> <p>Certification of Grants and Returns Report (WAO)</p> <p>Internal Audit Strategic Plan 2019/2022</p> <p>Public Sector Internal Audit Standards Compliance 2018/19</p>	<p>Liz Thomas</p> <p>WAO</p> <p>Karen Armstrong</p> <p>Gary Ferguson</p> <p>Lisa Brownbill</p> <p>Lisa Brownbill</p>

Meeting Date	Agenda Item	Author
	Internal Audit Progress Report 2018/19	Lisa Brownbill
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill
	Private Meeting (WAO and Internal Audit)	