

AUDIT COMMITTEE - FORWARD WORK PROGRAMME 2018/19Presented to Committee – Friday, 15th February 2019

Meeting Date	Agenda Item	Author
15th February 2019	Treasury Management 2018/19 Q3 Update and 2019/20 Strategy Risk Management update Code of Corporate Governance Annual Audit Letter Internal Audit Progress Report 2018/19 Anti-Fraud & Corruption Strategy and Fraud & Irregularity Response Plan Whistleblowing Policy Audit Committee Action Tracking Forward Work Programme	Paul Vaughan Karen Armstrong Karen Armstrong Gary Ferguson / Paul Vaughan Dave Stephens Dave Stephens Dave Stephens Dave Stephens Dave Stephens
27th March 2019	Treasury Management 2018/19 Q4 Update	Paul Vaughan

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	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)	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 Nov 18) Contract Management Internal Audit Annual Report Internal Audit Progress Report 2019/20 Audit Committee Action Tracking Forward Work Programme	Karen Armstrong Karen Armstrong Gareth Owens Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill

Meeting Date	Agenda Item	Author
10th July 2019	<p>Treasury Management 2019/20 Q1 Update and Annual Report 2018/19</p> <p>Supplementary Financial Information to Draft Statement of Accounts 2018/19</p> <p>Risk Management update 2019/20</p>	<p>Paul Vaughan</p> <p>Paul Vaughan</p> <p>Karen Armstrong</p>
September 2019	<p>School Reserves – Annual Report on School Balances</p> <p>Statement of Accounts 2018/19</p> <p>Internal Audit Progress Report</p> <p>Audit Committee Action Tracking</p> <p>Forward Work Programme</p>	<p>Clare Homard / Lucy Morris</p> <p>Gary Ferguson</p> <p>Lisa Brownbill</p> <p>Lisa Brownbill</p> <p>Lisa Brownbill</p>
November 2019	<p>Asset Disposals and Capital Receipts</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>Neal Cockerton</p> <p>Paul Vaughan</p> <p>Karen Armstrong</p> <p>Sara Dulson</p> <p>Colin Everett</p> <p>Lisa Brownbill</p>

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	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill