

**AUDIT COMMITTEE - FORWARD WORK PROGRAMME 2019/20**

Presented to Committee – Wednesday, 11<sup>th</sup> September 2019

Meeting Date	Agenda Item	Author
<b>11<sup>th</sup> September 2019</b>	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
<b>20<sup>th</sup> November 2019</b>	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
	Corporate Grants 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	Gary Ferguson Liz Thomas Karen Armstrong Sara Dulson Colin Everett Lisa Brownbill Lisa Brownbill Lisa Brownbill
<b>29<sup>th</sup> January 2020</b>	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 Whistleblowing Policy	Liz Thomas Karen Armstrong Karen Armstrong Gary Ferguson / Paul Vaughan Lisa Brownbill Lisa Brownbill Lisa Brownbill

Meeting Date	Agenda Item	Author
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill
<b>25<sup>th</sup> March 2020</b>	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)	
<b>June 2020</b>	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
<b>July 2020</b>	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