Topic / Date	30-Jun-16	6 22-Sep-16	11lan-17	20-Mar-17	7 .lun-17	Sen-17	.lan-18	Mar-18	Jun-18	Sen-18	.lan-19	Mar ₋ 19
Internal Audit & Investigations	30 Juli 10	22 GCP 10	TT Gail 17	ZO IVIAI T	July 17	OCP-17		IVIAT TO	Juli	ССР-ТО		IVIAI - 13
Internal Audit Annual Report, including Annual Head of Audit Opinion					Х				Х			
Review Internal Audit Charter				Х				X				Х
Internal Audit Progress Report			X	X	X	X	Х	X	Х	Х	X	X
Draft Internal Audit Strategy & Plan				Х				X				X
Draft Fraud Strategy & Plan				Х				Х				Х
Limited Assurance Reports				Х	X	X	Х	Х	Х	Х	Х	Х
External Audit (KPMG)												
Report to those charge with Governance (Council and Pension Fund)												
Monitor Progress of Actions Arising from KPMG ISA 260 report (Council & Pension Fund)												
Agree annual External Audit Plan in respect of 2015/16 Accounts and associated Fees												
*External Audit progress report	х				х				х			
*External Audit plan				х				х				х
*KPMG - Certification of grants and returns												
*KPMG - terms of reference for audit cttee training												
*Statement of Accounts & External Auditor's Report		х				х				х		
*KPMG Annual Audit Letter												
*Strategic Audit Partner Procurement - Update												
*Information Commissioners Office Audit												
*Review of progress against previous KPMG recommendatins												
Financial Reporting												
Review Accounting Policies												
Consider Annual Financial Statements												
Quarterly Treasury Management Report												
Annual Treasury Management Report												
*Treasury Management Strategy & Annual Investment Strategy			Х				х				х	
*Draft Statement of Accounts	x				х				х			
*Mid-Year Treasury Management Report		X				х				х		
*Treasury Management Outtrun Report	x				х				х			
*Account & Audit Regulations												
*Certifications of Grants and Returns												
*Investigation into Finance Services Centre Payment Processing												
Governance												
Receive and agree the Annual Governance Statement	Х				х	X			х	X		
Risk Management												
Risk Management Annual Review, including Risk Management Strategy							X				X	
Strategic Risk Register			X		X		X		X		X	
Other Land Control of the												
Local Government Ombudsman Investigation		X		X								
Audit Committee Effectiveness Review Forward Plan												
INCOMENT OF WARD FRAME							<u> </u>	1		I		

Approve Terms of Reference, Quorum, Membership and Dates of Meetings (Annually)					
Carry out Self Assessment of Audit & Anti Fraud Arrangements					
Hold an Annual Private Meeting between Chair oif Audit and Head of Audit and Risk Management					
Determine and Deliver Training Requirements for Audit Committee Members as Required					
Role of the Audit Committee					