Topic / Date	30-Jun-16	22-Sep-16	11-Jan-17	20-Mar-17	26-Jun-17	20-Sep-17	' 10-Jan-18	20-Mar-18	Jun-18
Internal Audit & Investigations	oo oan o	OOP 10	Jan Jan III					O Mai To	
Internal Audit Annual Report, including Annual Head of Audit Opinion					Х				X
Review Internal Audit Charter				Х				Х	
Internal Audit Progress Report			X	X	Х	X	X	X	X
Draft Internal Audit Strategy & Plan			^	X				X	
Draft Fraud Strategy & Plan				X				X	
Limited Assurance Reports				X	Х	Х	Х	X	X
External Audit (KPMG)				A	X		, , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , ,	, A
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	
*KPMG - Certification of grants and returns									
*KPMG - terms of reference for audit cttee training									
*Statement of Accounts & External Auditor's Report		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				x		
*Draft Statement of Accounts	Х				X				x
*Mid-Year Treasury Management Report		X				X			
*Treasury Management Outtrun Report	X	<u> </u>			X	^			х
*Account & Audit Regulations	, , , , , , , , , , , , , , , , , , ,								
*Certifications of Grants and Returns									
*Investigation into Finance Services Centre Payment Processing									
Governance									
Receive and agree the Annual Governance Statement	X				Х	X			V
Risk Management	^				^	^			X
Risk Management Annual Review, including Risk Management Strategy							X		
Strategic Risk Register			Х		Х		X		X
Other			~		,		<i>\</i>		
Local Government Ombudsman Investigation		Х		Х					
Audit Committee Effectiveness									
Review Forward Plan									
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				