

Topic / Date	20-Mar-17	26-Jun-17	20-Sep-17	10-Jan-18	20-Mar-18	Jun-18	Sep-18	Jan-19	Mar-19
Internal Audit & Investigations									
Internal Audit Annual Report, including Annual Head of Audit Opinion		X				X			
Review Internal Audit Charter	X				X				X
Internal Audit anmd Investigations Progress Report	X	X	X	X	X	X	X	X	X
Draft Internal Audit Strategy & Annual Plan	X				X				X
Draft Fraud Strategy & Plan	X				X				X
Preparation for Peer Review (self-assessment; plan; peer review)			X	X	X				
External Audit (KPMG)									
External Audit progress report		X	X	X	X	X	X	X	X
External Audit plan	X				X				X
*KPMG - Certification of grants and returns - as and when - depends what KPMG are required to audit					X				
Statement of Accounts & External Auditor's Report			X		X		x		
KPMG Annual Audit Letter				X				X	
Apppointment of External Auditors			X						
Financial Reporting									
Treasury Management Mid-term Report		X	X				X		
Treasury Management Strategy & Annual Investment Strategy				X				X	
Draft Statement of Accounts		X				X			
Treasury Management Outtrun Report		X				X			
*Account & Audit Regulations - only when the regulations change									
Governance									
To review the performance and management of I4B Holdings Ltd			X	X		X		X	
Risk Management									
Risk Management Annual Review, including Risk Management Strategy				X				X	
Strategic Risk Register		X		X		X		X	
Audit Committee Effectiveness									
Review Forward Plan and Action Log			X	X	X	X	X	X	X
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					X				X