

A&SAC FORWARD PLAN / WORK PROGRAMME

Topic / Date	20-Mar-19	24-Apr-19	Jul-19	Sep-19	Jan-20	Mar-20	Apr-20
Internal Audit & Investigations							
Internal Audit Annual Report, including Annual Head of Audit Opinion			X				
Review Internal Audit Charter							
Internal Audit and Counter Fraud Progress Reports				X			
Draft Internal Audit and Investigations Annual Plan	X					X	
External Audit							
External Audit progress report		X	X	X	X	X	
External Audit plan					X		
External Audit - Certification of grants and returns	X				X	X	
Statement of Accounts & External Auditor's Report			X				
External Auditor Annual Audit Letter				X			
Financial Reporting							
Treasury Management Mid-term Report				X			
Treasury Management Strategy & Annual Investment Strategy						X	
Treasury Management Outturn Report			X				
Governance							
To review performance & management of i4B Holdings Ltd and First Wave Housing Ltd				X			
Review of the use of RIPA Powers	X						X
Receive and agree the Annual Governance Statement		X					X
Risk Management							
Strategic Risk Register Update	X			X		X	
Emergency Preparedness					X		
Audit Committee Effectiveness							
Review the Committee's Forward Plan	X		X	X	X	X	X
Review the performance of the Committee (self-assessment)		X	X				
Determine and Deliver Training Requirements for Audit Committee Members as required							
Standards Matters							
Quarterly update on gifts and hospitality	X		X		X		X
Annual Standards Report	X						X
To consider the Council's response to the report on local government ethical standards issued by the Committee on Standards in Public Life	X						
Review of the Member Development Programme and Members' Expenses	X					X	