

A&SAC FORWARD PLAN & WORK PROGRAMME 2020/21

Topic / Date	05-May-20	26-May-20	29-Jul-20	08-Sep-20	08-Dec-20	11-Feb-21	31-Mar-21	11-May-21
Internal Audit & Investigations								
Internal Audit and Counter Fraud Annual Report, including Annual Head of Audit Opinion			X					
Review Internal Audit Charter					X			
Internal Audit and Counter Fraud Progress Reports		X			X		X	X
Draft Internal Audit and Investigations Annual Plan							X	
External Audit								
External Audit progress report and sector update report		X	X	X	X	X	X	X
External Audit plan						X		
External Audit - Certification of grants and returns							X	
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		
Accounting Policies						X		
Statement of Accounts (Draft)		X						
Statement of Accounts (Final)			X*					
Treasury Management Outturn Report			X					
Governance								
To review performance & management of i4B Holdings Ltd and First Wave Housing Ltd		X		X			X	
Review of the use of RiPA Powers		X		X		X		X
Receive and agree the Annual Governance Statement	X*							X
Risk Management								
Strategic Risk Register Update			X			X		
Emergency Preparedness	X							
Audit Committee Effectiveness								
Review the Committee's Forward Plan	X	X	X	X	X	X	X	X
Review the performance of the Committee (self-assessment)								
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
Review of the Member Development Programme and Members' Expenses							X	

* Will also require approval by Audit & Standards Committee