

A&SAC FORWARD PLAN / WORK PROGRAMME / UPCOMING AGENDA

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 Annual Report, including Annual Head of Audit Opinion			X					
Review Internal Audit Charter								
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		X	X	X	X	X	X	X
External Audit plan		X				X		
External Audit - Certification of grants and returns							X	
Statement of Accounts & External Auditor's Report				X				
External Auditor Annual Audit Letter		X			X			
Financial Reporting								
Treasury Management Mid-term Report					X			
Treasury Management Strategy & Annual Investment Strategy					X		X	
Statement of Accounts			X	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
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								
Standards Report (including gifts & hospitality)		X		X	X	X		X
Annual Standards Report		X						X
Complaints & Code of Conduct				X*				
Review of the Member Development Programme and Members' Expenses							X	

* Requires approval by Audit & Standards Advisory Committee