

Topic / Date	20-Mar-18	26-Jul-18	17-Oct-18	11-Dec-18	05-Feb-19	20-Mar-19	24-Apr-19
Internal Audit & Investigations							
Internal Audit Annual Report, including Annual Head of Audit Opinion		X					
Review Internal Audit Charter	X				X		
Internal Audit and Investigations Progress Report	X		X		X		X
Draft Internal Audit and Investigations Annual Plan	X					X	
Preparation for Peer Review (self-assessment; plan; peer review)	X		X		X		X
External Audit							
External Audit progress report	X	X	X	X	X	X	X
External Audit plan					X		
External Audit - Certification of grants and returns (as and when)	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		
Draft Statement of Accounts		X					
Capital Programme Update*			X				
Minimum Revenue Policy (MRP) 2018/19 Report (Including an introduction to the revised MHCLG guidance on Investments & MRP)*		X					
Treasury Management Outtrun Report		X					
Governance							
To review the performance and management of I4B Holdings Ltd and First Wave Housing	X	X					
Review of the use of RIPA Powers	X					X	
To consider issues that had been raised under the Planning Code of Conduct				X			
Receive and agree the Annual Governance Statement		X				X	
Risk Management							
Risk Management Annual Review, including Risk Management Strategy				X			
Strategic Risk Register				X			
Emergency Preparedness		X					
Audit Committee Effectiveness							
Review the Committee's Forward Plan	X	X	X	X	X	X	X
Quarterly private meetings between the Chair of Audit Advisory Committee and the Head of Audit and Risk Management							
Determine and Deliver Training Requirements for Audit Committee Members as Required	X					X	
Standards Matters							
Quarterly update on gifts and hospitality		X		X		X	X
Annual Standards Report						X	