

Topic / Date	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					
Review Internal Audit Charter			X		
Internal Audit and Counter Fraud Progress Reports	X		X		X
Draft Internal Audit and Investigations Annual Plan				X	
Internal Audit Peer Review Report		X			
External Audit					
External Audit progress report	X	X	X	X	X
External Audit plan			X		
External Audit - Certification of grants and returns (as and when)				X	
Statement of Accounts & External Auditor's Report					
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					
Minimum Revenue Policy (MRP) 2018/19 Report (Including an introduction to the revised MHCLG guidance on Investments & MRP)*					
Treasury Management Outrun Report					
Governance					
To review the performance and management of I4B Holdings Ltd and First Wave Housing Ltd			X		
Review of the use of RIPA Powers				X	
To consider issues that had been raised under the Planning Code of Conduct		X			
Receive and agree the Annual Governance Statement				X	
Risk Management					
Risk Management Annual Review, including Risk Management Strategy			X		
Strategic Risk Register			X		
Emergency Preparedness					
IT Resilience					
Audit Committee Effectiveness					
Review the Committee's Forward Plan	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	
Standards Matters					
Quarterly update on gifts and hospitality		X		X	X
Annual Standards Report				X	