

Topic / Date	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
Draft Internal Audit and Investigations Annual Plan			X	
Internal Audit Peer Review Report	X			
External Audit				
External Audit progress report	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				
Financial Reporting				
Treasury Management Mid-term Report				
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				
Strategic Risk Register Update			X	
Emergency Preparedness				
IT Resilience				
Audit Committee Effectiveness				
Review the Committee's Forward Plan	X	X	X	X
Review the performance of the Committee (self-assessment)		X		
Regular 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	
To consider the Council's response to the report on local government ethical standards issued by the Committee on Standards in Public Life				

* Tentative - to be confirmed