

Topic / Date	05-Feb-19	20-Mar-19	24-Apr-19	Jul-19	Sep-19	Jan-20	Mar-20	Apr-20
Internal Audit & Investigations								
Internal Audit Annual Report, including Annual Head of Audit Opinion				x				
Review Internal Audit Charter	X							
Internal Audit and Counter Fraud Progress Reports	X				x			
Draft Internal Audit and Investigations Annual Plan		X					x	
External Audit								
External Audit progress report			X	X	X	X	X	
External Audit plan	X					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						X	
Treasury Management Outtrun Report				X				
Governance								
To review the performance and management of i4B Holdings Ltd and First Wave Housing Ltd	X				X			
Review of Mayor's Charity Rules		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		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)	X		X					
Determine and Deliver Training Requirements for Audit Committee Members as required								
Standards Matters								
Quarterly update on gifts and hospitality		X		X	X	X		X
Annual Standards Report		X						X
To consider the Council's response to the report on local government ethical standards issued by the Committee on Standards in Public Life		X						
Review of the Member Development Programme and Members' Expenses		X					X	