

A&SAC FORWARD PLAN / WORK PROGRAMME

Topic / Date	March 11, 2020	April 20, 2020
Internal Audit & Investigations		
Internal Audit Counter Fraud Annual Report, including Audit Opinion		
Review Internal Audit Charter - Annual		
Internal Audit and Counter Fraud Progress Reports - Quarterly		
Draft Internal Audit and Investigations Annual Plan	X	
RIPA Update		X
External Audit		
External Audit progress report and Sector update	X	
External Audit plan	X	
External Audit - Certification of grants and returns	Received at the last meeting	
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		
Brent Council Borrowing Strategy Update		
Accounting Policies	X	
Treasury Management Outturn Report		
Governance		
To review performance & management of i4B Holdings Ltd and First Wave Housing Ltd		
Review of the use of RIPA Powers		X
Receive and agree the Annual Governance Statement		X
Risk Management		
Strategic Risk Register Update		X
Emergency Preparedness - Peer Review		
Audit Committee Effectiveness		
Review the Committee's Forward Plan	X	X (New dates are being finalised in the Annual Council Calendar)
Review the performance of the Committee (self-assessment)		
Determine and Deliver Training Requirements for Audit Committee Members as required		
Standards Matters		
Quarterly update on gifts and hospitality		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		
Review of the Member Development Programme and Members' Expenses	X	