

PLANNED REPORTS TO AUDIT AND GOVERNANCE COMMITTEE 2018 - 2019

	Report	Committee Date	Report Of	Comments
1	Role of the Audit Committee	June	Grant Thornton	Presentation/training
2	Audit and Governance Committee Update	June	Grant Thornton	
3	Fee Letter	June	Grant Thornton	
4	Review of the Constitution and Scheme of Delegation for Officers	June	Head of Audit & Governance	
5	RIPA Quarterly Report	June	Assistant Director - Partnerships	
6	Members/Standards x 2	June	Head of Audit & Governance	
7	Internal Audit Customer Satisfaction Survey	June	Head of Audit & Governance	
8	Internal Audit Annual and Quarterly Update	June	Head of Audit & Governance	
9	Public Sector Internal Audit Standards/Quality Assurance and Improvement Programme	June	Head of Audit & Governance	
10	Financial Guidance	June	Head of Audit & Governance	

11	Annual Governance Statement and Code of Corporate Governance	June	Head of Audit & Governance	
1	Audit Findings Report	July	Grant Thornton	
2	Management Representation Letter	July	Grant Thornton	
3	Annual Statement of Accounts	July	Executive Director Finance	
4	RIPA Quarterly Report	July	Assistant Director - Partnerships	
5	Risk Management Quarterly Update	July	Assistant Director – Finance	
6	Counter and Corruption Fraud Update	July	Head of Audit & Governance	
7	Internal Audit Quarterly Update	July	Head of Audit & Governance	
8	Internal Audit Charter	July	Head of Audit & Governance	
1	Local Government Ombudsman’s Annual Review and Report 2017/18	October	Assistant Director - People	
2	RIPA Quarterly Update	October	Assistant Director - Partnerships	
3	Internal Audit Quarterly Update	October	Head of Audit & Governance	
4	Risk Management Quarterly Update	October	Assistant Director – Finance	

5	Annual Treasury Outturn	October	Executive Director Finance	
6	Annual Governance Statement Update	October	Head of Audit & Governance	
1	Audit Report on Certification Work	February	Grant Thornton	
2	Audit Progress Report	February	Grant Thornton	
3	Annual Audit Letter	February	Grant Thornton	
4	RIPA Quarterly Report	February	Assistant Director – Partnerships	
5	Internal Audit Quarterly Update	February	Head of Audit & Governance	
6	Risk Management Quarterly Update	February	Assistant Director – Finance	
7	Counter Fraud Update	February	Head of Audit & Governance	
8	Anti-Money Laundering Policy	February	Head of Audit & Governance	
1	Draft Audit Plan	March	Grant Thornton	
2	Draft Certification Work Plan	March	Grant Thornton	
3	Audit Committee Update	March	Grant Thornton	
4	Auditing Standards	March	Grant Thornton	

5	Informing the Audit Risk Assessment	March	Grant Thornton	
6	Review of the Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Statement and the Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report	March	Executive Director Finance	
7	Final Accounts – Action Plan	March	Assistant Director of Finance	
8	Internal Audit Charter and Audit Plan	March	Head of Audit & Governance	
9	Audit and Governance Committee Self-Assessment	March	Head of Audit & Governance	
10	Review of Financial Guidance	March	Head of Audit & Governance	

The Portfolio Holder for Assets and Finance