

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	Counter Fraud Update	October	Head of Audit & Governance	
1	Audit Report on Certification Work	February	Grant Thornton	
2	Audit Plan	February	Grant Thornton	
3	RIPA Quarterly Report	February	Assistant Director – Partnerships	
4	Internal Audit Quarterly Update	February	Head of Audit & Governance	
5	Risk Management Quarterly Update	February	Assistant Director – Finance	
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	March	Executive Director Finance	

	Statement and Annual Investment Strategy Mid-Year Review Report			
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	
11	Anti-Money Laundering Policy	March	Head of Audit & Governance	

The Portfolio Holder for Assets and Finance