

AUDIT AND ACCOUNTS COMMITTEE
PROGRAMME OF WORK TO MARCH 2020

Committee	Primary Activities	Other Activities
Wednesday 19 June 2019 at 10am	Committee Work Programme 2019/20 Internal Audit Annual Report 2018/19 including the Audit Opinion Internal Audit Progress Report Draft Annual Governance Statement 2018/19 Counter Fraud Update Draft Annual Report of the Audit & Accounts Committee 2018/19 Risk Management Update Q4 Accounting Policies	A52 Systems Weakness Information Security Update
Wednesday 31 July at 10am	Final Statement of Accounts 2018/19 Annual Governance Statement 2018/19 EY - ISA 260 - Report to those charged with governance Annual Report 2018/19	Regulation of Investigatory Powers Act (RIPA) – Annual Report Waivers Monitoring Officer update
Wednesday 6 November at 10am	Internal Audit Update EY - Annual Audit Letter 2018/19 Counter Fraud Update Risk Management Update (Q1 & Q2)	Waivers Information Governance Update
Wednesday 5 February 2020 at 10am	Audit & Accounts Committee – Self Assessment Internal Audit Update Counter Fraud Update	Whistleblowing Policy Anti-Fraud and Corruption Strategy Anti- Money Laundering Policy & Procedure

Committee	Primary Activities	Other Activities
	Risk Management Update (Q3) EY - Certification of claims and returns annual report 2018/19	Anti- Bribery Policy & Procedure
Wednesday 25 March at 10am	Internal Audit Progress Report Internal Audit Annual Plan 2019/20 External Audit Plan y/e 31 st March 2019	Waivers Information Governance Update Local Code of Corporate Governance