

AUDIT AND ACCOUNTS COMMITTEE PROGRAMME OF WORK TO MARCH 2019

Committee	Primary Activities	Other Activities
Tuesday 19 June 2018 at 10am	Committee Work Programme 2018/19 Internal Audit Annual Report 2017/18 including the Audit Opinion Internal Audit Progress Report on 2018/19 Plan Annual Audit Letter 2016/17 Certification of claims and returns annual report 2016-17 Draft Annual Governance Statement 2017/18 Corporate Improvement Plan update Risk Management Update (Q4) Accounting Policies CIPFA Guidance on Audit Committees	Waivers Information Governance Annual Report Appointment of Independent Members
Tuesday 31 July at 10am	Final Statement of Accounts 2017/18 Annual Governance Statement 2017/18 ISA 260 - Report to those charged with governance Update on Anti-Fraud Activities Annual Report 2017/18 Monitoring Officer update	Regulation of Investigatory Powers Act (RIPA) – Annual Report
Tuesday 18 September at 10am	Internal Audit Update Audit & Accounts Committee Terms of Reference Corporate Improvement Plan Update Risk Management Update (Q1) Annual Audit Letter 2017/18	Waivers

Committee	Primary Activities	Other Activities
Tuesday 6 November at 10am	Update on Anti-Fraud Activities Risk Management Update (Q2) Corporate Improvement Plan Update Effectiveness of Audit & Accounts Committee – Update on action plan	
Tuesday 4 December at 10am	Internal Audit Update Certification of claims and returns annual report 2017-18 Monitoring Officer update	Information Governance Update
Tuesday 22 January 2019 at 10am	Whistleblowing Policy Anti-Fraud and Corruption Strategy Anti- Money laundering Policy/Procedure Anti- Bribery Policy/Procedure	Waivers
Tuesday 26 February at 10am	Audit & Accounts Committee – Self Assessment Internal Audit Update Internal Audit Annual Plan 2019/20 Update on Anti-Fraud Activities Risk Management Update (Q3) Corporate Improvement Plan update	
Tuesday 26 March at 10am	Internal Audit Progress Report Risk Management Update External Audit Plan y/e 31 st March 2019	Waivers