

Audit & Corporate Governance Committee – Work Programme

Date of meeting	Title of Report	Purpose of Report, ie For Recommendation / Decision / Monitoring	Lead Officer / Report Author
March 2017	Internal Audit Progress Report	Monitoring	Internal Audit
	Internal Audit Plan 2017/18	Monitoring	Internal Audit
	Self assessment of committee's effectiveness	Monitoring	Internal Audit
	External Audit Plan 2016/17	Monitoring	External Audit
	Ermine Street Housing	Monitoring	Stephen Hills
	Risk Management Strategy	Decision	Alex Colyer / Suzy Brandes
	Certificate of Claims and Returns Annual Report 2015/16	Monitoring	External Audit
June 2017	Internal Audit Progress Report	Monitoring	Internal Audit
	Annual Report of the Internal Audit Services 2016/17	Monitoring	Internal Audit
	Statement of Accounts (to endorse for sign-off)	Recommendation to Executive Director	Alex Colyer/ Sally Smart
	Annual Report on Fraud	Monitoring	Mike Hill/Myles Bebbington
	Draft Annual Government Statement	Recommendation to September's meeting	Alex Colyer/ Head of Legal (Tom Lewis)
	Annual Governance Statement	Decision	Alex Colyer/ Head of Legal (Tom Lewis)

September 2017	Internal Audit Progress Report	Monitoring	Internal Audit
	External Audit Results 2016-17	Monitoring	External Audit
	External Audit Request for Letter of representation	Monitoring	External Audit
	Statement of Accounts (to agree)	Decision	Alex Colyer/ Sally Smart
	Treasury Management Annual Report 2015-16	Monitoring	Alex Colyer/ Sally Smart
	Local Government Ombudsman Annual Review Letter 2016	Monitoring	LGO
	Regulation of Investigatory Powers Act – Annual Report and Policy Review	Decision	Alex Colyer/ Head of Legal (Tom Lewis)

Not on programme

Review of Strategic Risk Register

Review of other reports and policies as appropriate e.g. Changes to Standing Orders, Financial Regulations, accounting policies etc.

Produce annual Audit Committee report (previously rejected following discussion with Cllr Burkitt)