

DRAFT AUDIT AND GOVERNANCE WORK PROGRAMME 2019/20

| REPORT TITLE | 02/07/19 | 10/09/19 | 26/11/19 | 31/03/20 | May 2020 |
|---|-----------------|-----------------|-----------------|-----------------|-----------------|
| Audit & Governance Committee Annual Report 2018/19 | X | | | | |
| Annual Internal Audit Report & Opinion 2018/19 | X | | | | |
| Internal Audit and Assurance Plan 2020/21 | | | | X | |
| Internal Audit Interim Report 2019/20 | | | X | | |
| Internal Audit Charter | | X | | | |
| Draft Annual Financial Report and Audit Findings 2018/19 | X | | | | |
| Annual Audit Letter | | X | | | |
| Planned Audit Fee 2019/20 | X | | | | |
| External Audit Plan/Progress 2019/20 | | | X | X | |
| Annual Complaints Report incorporating Local Government Ombudsman Annual Review 2018/19 | | X | | | |
| Update on Member Complaints | X | X | X | X | |
| Strategic Risk Review (incorporating Annual Risk Management Summary in July) | X | X | X | X | |
| Attendance of Strategic Risk Owners | | X | X | X | |
| Appointment of members to Constitution Review Working Party | | | | | X |
| Amendments to the Constitution (As and when required) | | | | | |
| Briefings/member development (to be confirmed) | | | | | |