

AUDIT AND GOVERNANCE WORK PROGRAMME 2019/20

REPORT TITLE	02/07/19	10/09/19	26/11/19	31/03/20	May 2020
Audit and Governance Committee Annual Report	X				
Annual Internal Audit Report and Opinion	X				
Internal Audit and Assurance Plan				X	
Internal Audit Interim Report			X		
Internal Audit Charter		X			
Annual Audit Letter		X			
External Audit Plan (including Audit Fee)	X				
External Audit Progress Report				X	
Financial Report and Audit Findings 2018/19	X				
Annual Complaints Report and Local Government Ombudsman Annual Review		X			
Update on Member Complaints	X	X	X	X	
Strategic Risk Review (incorporating Annual Risk Management Summary in July)	X				
Attendance of Strategic Risk Owners		X (Paul Taylor)	X (William Benson)	X (Gary Stevenson and / or Stephen Baughen)	
Appointment of members to Constitution Review Working Party					X
Amendments to the Constitution (As and when required)					
Request to consider a dispensation in respect of a Disclosable Pecuniary Interest			X		
Briefings/member development (post Committee)		X (Rich Clarke)	X (Jane Fineman)	X (Elizabeth Jackson)	