

**AUDIT AND GOVERNANCE COMMITTEE
WORKPLAN 2017/18**

Issue	Details	Report Author	Meeting at which will be reported
Annual Audit Letter	To receive the annual audit letter.	Interim Director of Resources	6 December 2017
Internal Audit Progress Report	To receive the progress report.	Audit Manager	6 December 2017
Treasury Management Activity Report	To receive the report.	Interim Director of Resources	6 December 2017
Standards and Ethics – Quarter 2 Report	To receive the quarterly report.	Head of Legal and Support Services	6 December 2017
External Audit Plan	To receive the External Audit Plan	Interim Director of Resources	21 March 2018
Internal Audit Progress Report	To receive the progress report.	Audit Manager	21 March 2018
Internal Audit Annual Plan	To receive the Annual Audit Plan.	Audit Manager	21 March 2018
Annual Report on Grants and Claims	To receive the Annual Report.	Interim Director of Resources	21 March 2018
Treasury Management Activity Report	To receive the report.	Interim Director of Resources	21 March 2018
Standards and Ethics – Quarter 3 Report	To receive the quarterly report.	Head of Legal and Support Services	21 March 2018
Draft Member Conduct Annual Report	To comment on the draft annual report.	Head of Legal and Support Services	21 March 2018