

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

Issue	Details	Meeting at which will be reported
External Audit Plan	To receive the External Audit Plan	21 March 2018
Annual Report on Grants and Claims 2016/17	To receive the report from External Audit	21 March 2018
Internal Audit Progress Report	To receive the progress report.	21 March 2018
Internal Audit Annual Plan	To receive the Annual Audit Plan.	21 March 2018
Treasury Management Activity Report	To receive the report.	21 March 2018
Standards and Ethics – Quarter 3 Report	To receive the quarterly report.	21 March 2018
Draft Member Conduct Annual Report	To comment on the draft annual report.	21 March 2018