

AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME (as at 09/03/18)

Issue	Details	Report Author	Meeting at which will be reported
March			
External Audit Plan 2017/18		Tracy Ashe, Section 151 Officer	21 March 2018
2018/19 Internal Audit Annual Audit Plan		Sharon Harrison-Bowler	21 March 2018
Internal Audit Progress Report		Sharon Harrison-Bowler	21 March 2018
Corporate Risk Update		Tracy Ashe, Section 151 Officer	21 March 2018
Progress Update in Respect of Improvements Identified Through the Annual Review of Governance 2016/17		Tracy Ashe, Section 151 Officer	21 March 2018
Treasury Management Activity Report - April to February 2018		Tracy Ashe, Section 151 Officer	21 March 2018
Grants and Claims 2016/17 Annual Report		Tracy Ashe, Section 151 Officer	21 March 2018
Draft Member Conduct Annual Report 2017/18		Elizabeth Warhurst, Head of Legal and Commercial Services	21 March 2018
Standards and Ethics - Quarter 3 Report		Elizabeth Warhurst, Head of Legal and Commercial Services	21 March 2018

June			
Standards and Ethics - Quarter 4 Report		Elizabeth Warhurst, Head of Legal and Commercial Services	20 June 2018
Treasury Management Stewardship Report 2017/18		Tracy Ashe, Section 151 Officer	20 June 2018
Internal Audit Annual Report 2017/18		Sharon Harrison-Bowler	20 June 2018
Internal Audit Progress Report - May 2018		Sharon Harrison-Bowler	20 June 2018