

**AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME** (as at 26/09/19)

<b>Issue</b>	<b>Report Author</b>	<b>Meeting at which will be reported</b>
<b>October</b>		
Internal Audit Progress Report	Tracy Bingham, Head of Finance	9 October 2019
Corporate Risk Update	Tracy Bingham, Head of Finance	9 October 2019
Treasury Management Activity Report	Tracy Bingham, Head of Finance	9 October 2019
<b>December</b>		
Internal Audit Progress Report	Lisa Marron, Audit Manager	4 December 2019
Treasury Management Activity Report	Tracy Bingham, Head of Finance	4 December 2019
Standards and Ethics - Quarter 2 Report	Elizabeth Warhurst, Head of Legal and Commercial Services	4 December 2019
Corporate Risk Update	Tracy Bingham, Head of Finance	4 December 2019
Annual Audit Letter	Tracy Bingham, Head of Finance	4 December 2019
<b>March</b>		
External Audit Plan	Tracy Bingham, Head of Finance	18 March 2020
Internal Audit Progress Report	Lisa Marron	18 March 2020
Treasury Management Activity Report	Tracy Bingham, Head of Finance	18 March 2020
Corporate Risk Update	Tracy Bingham, Head of Finance	18 March 2020
Annual Report on Grants and Claims	Tracy Bingham, Head of Finance	18 March 2020
Draft Member Conduct Annual Report	Elizabeth Warhurst, Head of Legal and Commercial Services	18 March 2020
Standards and Ethics - Quarter 3 Report	Elizabeth Warhurst, Head of Legal and Commercial Services	18 March 2020