

Audit and Governance Committee

Work Programme 2020 - 2021



Please note that the work programme is a 'live' document and subject to change at short notice.

For general enquiries relating to the Audit and Governance Committee, including this Committee's work programme, please contact Jamie Sheldon, Senior Governance Advisor on 01752 304001.

Date of meeting	Agenda item	Responsible Officer	Reason for consideration
27 July 2020	Treasury Management Practices 2020/21	Chris Flower	Approve
	Treasury Management Outturn Report 2019/20	Chris Flower	Recommend to Full Council
	Purchasing Card Policy	Philip Symons	
	Contract Standing Orders	Philip Symons	
	Internal Audit Charter and Strategy	Brenda Davis	
	Internal Audit Plan 20/21	Brenda Davis	
	2019/20 Internal Audit Annual Report & Head of Audit Opinion	Brenda Davis	
	DAP Response to Covid-19	Brenda Davis	
	2019/20 Counter Fraud Services Annual Report	Ken Johnson	
	Strategic Risk Register	Julie Hosking	
21 September 2020	Purchasing Card Policy further revisions	Philip Symons	Approve
	The Local Government and Social Care Ombudsman Annual Review 2019/20	Helen Cocks	
	Progress report	Geri Daly (Grant Thornton)	
	High level summary of Value for money	Geri Daly (Grant Thornton)	
	Annual Governance Statement	Julie Hosking	Approve
	Annual Statement of Accounts (for info)	Carolyn Haynes	

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	Health and Safety Annual Report	Kim Brown	Approve
	Devon Audit Partnership Progress Report	Brenda Davis	
	Operational Risk Monitoring update	Julie Hosking	
	Treasury Management update report for Covid and the Financial Markets'	Chris Flower	
30 November 2020	Treasury Management Strategy 2021/22	Chris Flower	Recommend to Full Council
	Treasury Management Mid-year Report	Chris Flower	Note
	Capital Strategy 2021/22	Chris Flower	Recommend to Full Council
	Statement of Accounts	Carolyn Haynes	
	Annual Governance Statement	Rob Sowden	
	Risk Management Annual Report (including Risk management Strategy)	Rob Sowden	
	Counter Fraud Half Year Report	Ken Johnson	
	Internal Audit Half Year Report	Brenda Davis	
	Redmond Review - Independent Review of the Oversight of Local Audit and the Transparency of Local Authority Financial Reporting	Paul Looby	
22 March 2021	Treasury Management Practices 2021/22	Chris Flower	Approve
	Member Development Annual Report	Andrew Loton	