Audit Committee Work Plan 2018/19														
		2018							2019					
Item	Lead Officer	M 31	J	J 30	A	S	O 1	N	D 10	J	F	M 11	A	M
Draft Statement of Accounts 2017/18 and Annual Governance Statement	Carolyn Haynes			*										
Strategic Risk and Opportunity Register Monitoring Report and the Integrated Commissioning Risk Register	Julie Hosking											*		
Operational Risk and Opportunity Management - Update Report	Julie Hosking			*										
Risk and Opportunity Management Annual Report 2017/18	Julie Hosking			*										
Information Annual Governance Report	Julie Hosking / John Finch						*							
Annual Report on Treasury Management Activities for 2017/18	Chris Flower	*												

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Audit Committee Work Plan 2018/19

		2018							2019					
Item	Lead Officer	M 31	J	J 30	A	S	O 1	N	D 10	J	F	M 11	A	M
Treasury Management Practices, Principles and Schedules 2019/20	Chris Flower											*		
Mid-Year Treasury Management Report 2018/19	Chris Flower								*					
Treasury Management Strategy 2019/20	Chris Flower								*					
Counter Fraud Annual Report	Mike Hocking / Ken Johnson			*										
Health and Safety Annual Report	Clare Cotter						*							
Internal Audit Annual Report 2017/18	David Curnow / Brenda Davis	*												

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Audit Committee Work Plan 2018/19

		2018							2019					
Item	Lead Officer	M 31	J	J 30	A	S	O 1	N	D 10	J	F	M 11	A	M
Internal Audit Half Year Report 2017/18	David Curnow / Brenda Davis								*					
Internal Audit – Progress Report	David Curnow / Brenda Davis						*							
Internal Audit Follow Up Report 2017/18	David Curnow / Brenda Davis						*							
Internal Audit Charter and Strategy 2018/19	David Curnow / Brenda Davis											*		
Internal Audit Plan 2018/19	David Curnow / Brenda Davis											*		
Annual Report to Those Charged with Governance (ISA260 Report) 2017/2018 including Value for Money (VFM) (External Auditor)	External Auditor BDO			*										

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Audit Committee Work Plan 2018/19														
		2018							2019					
Item	Lead Officer	M 31	J	J 30	A	S	O 1	N	D 10	J	F	M 11	A	M
External Audit Progress Report	External Auditor GT								*					
Planning Report (External Auditor)	External Auditor GT								*					
Annual Audit Letter	External Auditor BDO						*							
Grant Claims and Returns Certification (External Auditor)	External Auditor BDO								*					
Integrated Commissioning – Finance Assurance Review Group – Annual Report 2017/18 including ASW Audit Programme for CCG	David Northey								*					
Terms of Reference for Audit & Governance Committee	Andrew Hardingham/ Sian Millard	*												

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Audit Committee Work Plan 2018/19														
		2018							2019					
Item	Lead Officer	M 31	J	J 30	A	S	O 1	N	D 10	J	F	M 11	A	M
Independent Remuneration Panel Review	Sian Millard	*												
Review of Rolling Work Plan	Lead Officer/DSO	*												
Items to be Scheduled 2019/20														

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