| | Audit Committee Work Plan 2018/19 | | | | | | | | | | | | | |
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| Item | Lead Officer | M 31 | J | J 30 | Α | S | 01 | N | D 10 | J | F | M 11 | Α | 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 | | | | | | | | | | | * | | |
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| Operational Risk and Opportunity Management - Update Report | Julie Hosking | | | * | | | | | | | | | | |
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| Risk and Opportunity Management Annual Report 2017/18 | Julie Hosking | | | * | | | | | | | | | | |
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| Information Annual Governance Report | John Finch | | | | | | * | | | | | | | |
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| Annual Report on Treasury Management Activities for 2017/18 | Chris Flower | * | | | | | | | | | | | | |

| Audit Committee Work Plan 2018/19 | | | | | | | | | | | | | | |
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| 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 | * | | | | | | | | | | | | |

| | Audit Committee Work Plan 2018/19 | | | | | | | | | | | | | |
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| Internal Audit Half Year Report 2017/18 | David Curnow / Brenda Davis | | | | | | | | * | | | | | |
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| Internal Audit – Progress Report | David Curnow / Brenda Davis | | | | | | * | | | | | | | |
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| Internal Audit Follow Up Report 2017/18 | David Curnow / Brenda Davis | | | | | | * | | | | | | | |
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| Internal Audit Charter and Strategy 2018/19 | David Curnow / Brenda Davis | | | | | | | | | | | * | | |
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| Internal Audit Plan 2018/19 | David Curnow / Brenda Davis | | | | | | | | | | | * | | |
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| 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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| External Audit Progress Report | External Auditor GT | | | | | | | * | | | | | |
| Planning Report (External Auditor) | External Auditor GT | | | | | | | | | | * | | |
| Annual Audit Letter | External Auditor BDO | | | | | * | | | | | | | |
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| Grant Claims and Returns Certification (External Auditor) | External Auditor BDO | | | | | | | * | | | | | |
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| Integrated Commissioning – Finance Assurance Review Group – Annual Report 2017/18 including ASW Audit Programme for CCG | David Northey | | | | | | | | | | * | | |
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| Terms of Reference for Audit & Governance Committee | Andrew Hardingham/ Sian Millard | * | | | | | | | | | | | |

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| Independent Remuneration Panel Review | Siân Millard | * | | | | | | | | | | | | |
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| Review of Rolling Work Plan | Lead Officer/DSO | * | | | | | | | | | | | | |
| Whistle Blowing and Anti Fraud | Ken Johnson | | | | | | | | * | | | | | |
| Strategic Risk Register | Julie Hosking | | | | | | * | | | | | | | |
| Councillor Long Service Award | Siân Millard | | | | | | * | | | | | | | |
| Delegation of functions to Audit and Governance Committee | Linda Torney | | | | | | * | | | | | | | |
| Honorary Alderman Criteria | Siân Millard | | | | | | | | | | | * | | |
| Motions on Notice | Ross Jago | | | | | | | | | | | * | | |
| Voter Id | Glenda Favor- Ankersen | | | | | | | | * | | | | | |
| Petition Arrangements | Linda Torney | | | | | | | | * | | | | | |
| The Operational Risk Monitoring Report | Julie Hosking | | | | | | | | * | | | | | |
| Civic Calendar | Siân Millard | | | | | | | | * | | | | | |
| Capital Strategy report | Chris Flower | | | | | | | | * | | | | | |
| Surveillance, Covert Activities and the Regulation of Investigatory Powers Act 2000 (RIPA) | Alex Fry | | | | | | | | | | | * | | |

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| New election offences | Glenda Favor- Ankersen / Linda Torney | | | | | | | | | | | * | | |
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| | | | Items | to be s | Sched | uled | | | | | | | | |
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