		Audit C	omm	ittee W	ork Pl	an 20′	18/19							
		2018 2019												
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 C	ommi	ittee W	ork Pl	an 201	8/19								
					2018				2019						
Item	Lead Officer	M 31	J	J 30	Α	S	01	N	D 10	J	F	M 11	Α	М	
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															
		2018 2019														
Item	Lead Officer	M 31	J	J 30	Α	S	01	N	D 10	J	F	M 11	Α	М		
Internal Audit Half Year Report 2017/18	David Curnow / Brenda Davis								*							
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											*				
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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Item	Lead Officer	M 31	J	J 30 A	S	01	N	D 10	J	F	M 11	Α	Μ
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										*		
Terms of Reference for Audit & Governance Committee	Andrew Hardingham/ Sian Millard	*											

		Audit C	omm	ittee W	ork Pl	an 201	18/19								
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Item	Lead Officer	M 31	J	J 30	Α	S	01	N	D 10	J	F	M 11	Α	Μ	
Independent Remuneration Panel Review	Siân Millard	*													
	_			_					_			_			
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											*			

		Audit C	comm	ittee W	ork Pl	an 201	8/19							
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Item	Lead Officer	M 31	J	J 30	Α	S	01	N	D 10	J	F	M 11	Α	M
Councillor casework survey	Siân Millard													
JLP Governance	Paul Barnard											*		
Polling District review	Emmanuelle Marshall											*		
			Items	to be s	Sched	uled								
Member Development Annual Report	Siân Millard													
Contract Standing Orders	Holly Golden													
Councillor casework survey	Siân Millard													
Honorary Alderman Criteria	Siân Millard													