

Audit and Governance Committee

Work Programme 2019-2020



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, Democratic Advisor on 01752 304001.

Date of meeting	Agenda item	Responsible Officer	Reason for consideration
22 July 2019	Constitutional amendments	Siân Millard	
	Member Development Annual Report	Siân Millard	
	Independent Members Recruitment	Siân Millard	
	Awarding of contracts	Linda Torney	
	Annual Report on Treasury Management Activities for 2018/19	Chris Flower	
	2018/19 Internal Audit Annual Report	Brenda Davis	
	2018/19 Counter Fraud Annual Report	Ken Johnson	
	Statement of Accounts 2018/19/ Management Letter Responses to ISA240 Letter from GTUK	Carolyn Haynes	
	Annual Governance Statement	Julie Hosking	
	Audit Findings Report	External Auditor GTUK	
	Planning Committee ToR's and Code of Good Practice	Julie Parkin/Peter Ford	
	Operational Risk & Opportunity Management Update Report	Julie Hosking	
23 September 2019	Internal Audit Progress Report 2019/20	Brenda Davis	
	Internal Audit Follow-Up Report 2018/19	Brenda Davis	
	Integrated Commissioning – Finance Assurance Review Group – Annual Report 2018/19 including ASW Audit Programme for CCG	David Northey	

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	Annual Audit Letter	External Auditor GTUK	
	Analysis of Local Government and Social Care Ombudsman Annual Report 2018/19'	Helen Cocks	
	National and local (neighbourhood planning and BIDs).	Paul Barnard	
	Contract Standing Orders	Steve Sandercock	
	Review of outside bodies	Siân Millard/ Claire Daniells	
	Strategic Risk Register	Julie Hosking	
09 December 2019	Mid-Year Treasury Management Report 2019/20	Chris Flower	
	Treasury Management Strategy 2020/21	Chris Flower	
	Capital Finance Strategy 2020/21	Chris Flower	
	2019/20 Half Year Report	Brenda Davis	
	2019/20 Counter Fraud Half Year Report	Ken Johnson	
	Integrated Commissioning –ASW Audit Programme for CCG	David Northey	
	External Audit Progress Report	External Auditor GTUK	
	Grant Claims and Returns Certification (External Auditor)	External Auditor GTUK	
	Operational Risks	Julie Hosking	
23 March 2020	Treasury Management Practices, Principles and Schedules 2020/21	Chris Flower	
	Internal Audit Charter and Strategy 2019/20	Brenda Davis	
	2020/21 Internal Audit Plan	Brenda Davis	
	Planning Report (External Auditor)	External Auditor GTUK	
	Strategic Risk Register	Julie Hosking	

