

Governance and Audit Workplan to end of 2020 as at 28 February 2020

Purpose:

This report provides a summary.

Recommendation:

1. That members note

Date	Title	Lead Officer	Purpose of the report	Date First Published
14 APRIL 2020				
14 Apr 2020	Internal Audit Charter	Emma Bee, Assurance Lincolnshire	IA Charter for 20/21	15 July 2019
14 Apr 2020	Internal Audit Q4 19/20	Emma Bee, Assurance Lincolnshire	To present the update for quarter 4 to G and A committee	21 February 2019
14 Apr 2020	Review of Member Development Programme	Ele Snow, Democratic and Civic Officer	To make a decision on the introduction of online development options for Members and agree the template programme for By-Election Inductions.	14 February 2020
14 Apr 2020	Six Month Review of Strategic Risks	James O'Shaughnessy, Corporate Policy Manager & Deputy Monitoring Officer	To undertake and present the six-monthly review of the Council's strategic risks.	14 February 2020
14 Apr 2020	Annual Constitution Review	Katie Storr, Senior Democratic & Civic Officer	Annual review ahead of annual council in 2020	15 July 2019
16 JUNE 2020				
16 Jun 2020	Unaudited Statement of Accounts 2019/20	Caroline Capon, Corporate Finance Team Leader	Review of the Unaudited Statement of Accounts 2019/20	19 December 2019
16 Jun 2020	Internal Audit Annual Report 2019/20	James Welbourn, Democratic and Civic	Annual Report from Assurance Lincolnshire	19 December 2019

		Officer		
16 Jun 2020	4th Tier Governance Review	James O'Shaughnessy, Corporate Policy Manager & Deputy Monitoring Officer	As requested by the Chairman of the Governance and Audit Committee	
16 Jun 2020	Draft Annual Governance Statement 2019/20.	James O'Shaughnessy, Corporate Policy Manager & Deputy Monitoring Officer	To present the Council's draft Annual Governance Statement for 2019/20.	14 February 2020
21 JULY 2020				
21 Jul 2020	Audited Statement of Accounts 2019/20	Caroline Capon, Corporate Finance Team Leader	To review and sign off the 2019/20 Statement of Accounts	19 December 2019
21 Jul 2020	EXTERNAL AUDIT REPORT - ISA 260	Tracey Bircumshaw, Strategic Finance and Business Support Manager	External Auditor, Mazars will present their ISA260 report relating to our Statement of Accounts 2018/19	10 June 2019
21 Jul 2020	Member Development Annual Report	Ele Snow, Democratic and Civic Officer	To provide a summary of Member Development over the previous 12 months, including progress made with the actions agreed by the Member Development Group. To review and approve the priorities for Member Development for the coming year.	14 February 2020
21 Jul 2020	Annual Governance Statement 2019/20. Closure of the Annual Governance Statement 2018/19 Action Plan.	James O'Shaughnessy, Corporate Policy Manager & Deputy Monitoring Officer	To present the Council's Annual Governance Statement for 2019/20. To update progress against the Annual Governance Statement 2018/19 Action Plan.	14 February 2020
21 Jul 2020	Internal Audit Quarter 1 2020/21	James Welbourn, Democratic and Civic Officer	Report from Assurance Lincolnshire	19 December 2019

13 OCTOBER 2020

13 Oct 2020 Internal Audit Report Quarter 2 20/21

James Welbourn,
Democratic and Civic
Officer

From Assurance Lincolnshire

19 December
2019
