

Governance and Audit Workplan to May 2020

Purpose:

This report provides details of reports scheduled for committee for 2019/20 electoral cycles at 8 April 2019.

Recommendation:

1. That members note the report.

Date	Title	Lead Officer	Purpose of the report
18 Jun 2019	Internal Audit Annual Report 18/19	James Welbourn, Democratic and Civic Officer	To present the yearly internal audit report to G and A committee
18 Jun 2019	Draft AGS 2018/19	James O'Shaughnessy, Corporate Policy Manager & Deputy Monitoring Officer	To provide a draft version of the Council's AGS for 2018/19
18 Jun 2019	Unaudited Statement of Accounts	Caroline Capon, Corporate Finance Team Leader	To present the
23 Jul 2019	Internal Audit Q1 19/20	James Welbourn, Democratic and Civic Officer	To present the update for quarter 1 to G and A committee
23 Jul 2019	Annual Governance Statement 2017/18 Action Plan	James O'Shaughnessy, Corporate Policy Manager & Deputy Monitoring Officer	To present the updated position on the AGS 2017/18 action plan
23 Jul 2019	Annual Governance Statement 2018/19	James O'Shaughnessy, Corporate Policy Manager & Deputy Monitoring Officer	To present the Council's Annual Governance Statement and Action Plan for 2018/19
15 Oct 2019	Internal Audit Q2 19/20	James Welbourn, Democratic and Civic	To present the update for quarter 2 to G and A committee

Officer

15 Oct 2019	Annual Fraud Report 2018/19	Tracey Bircumshaw, Strategic Finance and Business Support Manager	To present details of the work undertaken in countering fraud and to report on any instances of fraud identified
14 Jan 2020	Certification of Grants and Returns	Tracey Bircumshaw, Strategic Finance and Business Support Manager	To present the outcome of the External Audit of Grant Claims and returns
14 Jan 2020	Draft Treasury Management Strategy	Tracey Bircumshaw, Strategic Finance and Business Support Manager	To provide members with the opportunity to review the Strategy and to provide assurance prior to recommending to Council for approval.
14 Jan 2020	Internal Audit Draft Annual Plan Report 2020/21	James Welbourn, Democratic and Civic Officer	To present to members the draft annual internal audit plan based on assurance mapping and risk assessments across the Council's critical services.
14 Jan 2020	Internal Audit Q3 19/20	James Welbourn, Democratic and Civic Officer	To present the update for quarter 3 to G and A committee
14 Apr 2020	Internal Audit Q4 19/20	James Welbourn, Democratic and Civic Officer	To present the update for quarter 4 to G and A committee