

Governance and Audit Committee Work Plan

Purpose:

This report provides a summary of reports that are due on the Forward Plan over the next 12 months for the Governance and Audit Committee.

Recommendation:

1. That members note the schedule of reports.

Date	Title	Lead Officer	Purpose of the report
17/04/2018	Strategic Risks - 6 month update	James O'Shaughnessy	To present the 6 monthly update
	Attendance of Head Of Paid Service - Planning Delegations	Mark Sturgess	Mark Sturgess to update Members on the subject of Planning delegations.
	Member Champions	James Welbourn	To inform Members of the work that has been carried out on the current Member Champions and to document the next steps that will be taken for future appointments.
	Constitution Annual Review	Alan Robinson	To present the Annual Review of the Constitution
	Internal Audit Charter	Tracey Bircumshaw	To provide independent and objective assurance on critical activities and key risks
	Internal Audit Q4 Monitoring	Tracey Bircumshaw	To present the final quarter monitoring report
	AGS 16/17 Monitoring Report (Q3)	James O'Shaughnessy	To provide Members with an update on the progress made against actions relating to the significant issues identified within the AGS 2016/17
19/06/2018	Draft AGS 2017/18	James O'Shaughnessy	Present the draft AGS 2017/18 and action plan
	Voice of the Customer/Annual feedback report 17/18	Lyn Marlow	Advise members on all customer interactions and feedback for 2017/18
	Internal Audit Report	Tracey Bircumshaw	This report gives the Head of Internal Audit's opinion on the adequacy of the Council's, governance, risk and control environment and the delivery of the Internal Audit Plan for 2017/18
24/07/2018	Audited Statement of Accounts	Tracey Bircumshaw	The 2017/18 Statement of Accounts is presented for scrutiny and adoption.

	Annual Fraud Report	Tracey Bircumshaw	To review the number, type and results of investigations made by the Council during 2017/18
	AGS 2017/18	James O'Shaughnessy	Final review and approval of the AGS 2017/18 and Action Plan
	AGS 16/17 Monitoring Report (Q4)	James O'Shaughnessy	To present to Members details of progress against the actions contained in the AGS 16/17 Action Plan
	Annual Review of Whistleblowing Policy	Alan Robinson	Annual review of whistleblowing.
13/09/2018	ISA 260 report	Tracey Bircumshaw	The purpose of the report is for our Auditor to present their Report to those charged with Governance (ISA 260 Report) in relation to the Statement of Accounts and Annual Governance Statement 2017/18
06/11/2018	Periodic Review of AGS	James O'Shaughnessy	To review the progress with the Annual Governance Statement 2017/18 Action Plan