

**AUDIT COMMITTEE WORK PROGRAMME 2020/21**

	<b>June 2020</b>	<b>Decision</b>	<b>Group Director &amp; Lead Officer</b>
1	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Michael Honeysett)
2	CORPORATE RISK REGISTER REVIEW 2019/20	For information and comment	Tim Shields (Matthew Powell)
3	INTERNAL AUDIT ANNUAL REPORT 2018/19	For information and comment	Ian Williams (Michael Sheffield)
4	PERFORMANCE OVERVIEW	For information and comment	Ian Williams (Michael Sheffield)
5	FRAUD AND IRREGULARITY ANNUAL REPORT 2019/20	For information and comment	Ian Williams (Michael Honeysett)
6	AUDIT COMMITTEE WORK PROGRAMME 2019/20	To approve	All

	<b>July 2020 – SPECIAL MEETING</b>	<b>Decision</b>	<b>Group Director &amp; Lead Officer</b>
1	FINANCIAL STATEMENTS AUDIT 2019/20 – ANNUAL GOVERNANCE REPORT (COUNCIL & PENSION FUND)	For information and comment	Ian Williams (Michael Honeysett)
b2	STATEMENT OF ACCOUNTS 2019/20	To approve	Ian Williams (Michael Honeysett)

	<b>October 2020</b>	<b>Decision</b>	<b>Group Director &amp; Lead Officer</b>
1	DIRECTORATE RISK REGISTER REVIEW – CHILDREN AND COMMUNITY HEALTH	For information and comment	Anne Canning (Jackie Moylan)
2	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Michael Honeysett)
4	PERFORMANCE OVERVIEW	For information and comment	Ian Williams (Michael Honeysett)
5	AUDIT & ANTI FRAUD QUARTERLY PROGRESS REPORT	For information and comment	Ian Williams (Michael Sheffield)
6	CORPORATE RIPA POLICY REVIEW	For information and comment	Ian Williams (Michael Sheffield)
7	AUDIT COMMITTEE WORK PROGRAMME 2019/20	To approve	All

	<b>January 2021</b>	<b>Decision</b>	<b>Group Director &amp; Lead Officer</b>
1	DIRECTORATE RISK REGISTER REVIEW – NEIGHBOURHOODS & HOUSING	For information and comment	Ajman Ali
2	CORPORATE RISK REGISTER	For information and comment	Tim Shields (Matt Powell)
3	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Pradeep Waddon)
4	REVIEW OF TREASURY MANAGEMENT STRATEGY 2019/20	To approve	Ian Williams (Pradeep Waddon)
7	AUDIT & ANTI FRAUD QUARTERLY PROGRESS REPORT	For information and comment	Ian Williams (Michael Sheffield)
5	PERFORMANCE OVERVIEW	For information and comment	Matthew Powell Bruce Devile
6	CERTIFICATION OF GRANTS & RETURNS 2018/19	For information and comment	Ian Williams (Jackie Moylan)
7	EXTERNAL AUDIT PLAN PROGRAMME 2019/20	For information and approval	Ian Williams (Michael Sheffield)
9	AUDIT COMMITTEE WORK PROGRAMME 2019/20	To approve	All

	<b>April 2021</b>	<b>Decision</b>	<b>Group Director and Lead Officer</b>
1	DIRECTORATE RISK REGISTER REVIEW – FINANCE AND RESOURCES	For information and comment	Ian Williams (Matthew Powell)
2	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Pradeep Waddon)
3	INTERNAL AUDIT ANNUAL PLAN 2018/19	To approve	Ian Williams (Michael Sheffield)
4	PERFORMANCE OVERVIEW	For information and comment	Matthew Powell Bruce Devile
5	AUDIT & ANTI FRAUD QUARTERLY PROGRESS REPORT	For information and comment	Ian Williams (Michael Sheffield)
6	REVIEW OF WHISTLEBLOWING	For information and comment	Ian Williams (Michael Sheffield)
7	AUDIT COMMITTEE – ANNUAL REPORT	For information and comment	Cllr Nick Sharman (Chair)/ Michael Sheffield
8	AUDIT COMMITTEE WORK PROGRAMME 2019/20	To approve	All