

**AUDIT COMMITTEE WORK PROGRAMME 2020/21****AGENDA ITEM 14**

	<b>October 2020</b>	<b>Decision</b>	<b>Group Director &amp; Lead Officer</b>
1.	FINANCE UPDATE	For information and comment	Ian Williams
2.	PERFORMANCE REPORT	For information and comment	Matthew Powell Bruce Devile
3.	DIRECTORATE RISK REGISTER REVIEW – CHIEF EXECUTIVE	For information and comment	Tim Shields
4.	DIRECTORATE RISK REGISTER FINANCE AND RESOURCES	For information and comments	Ian Williams (Jackie Moylan)
5.	REVIEW OF AUDIT PLAN AND QUARTERLY PROGRESS REPORT	For information and comment	(Ian Williams) Michael Sheffield
6.	REVIEW OF CORPORATE RISK POLICY AND STRATEGY	For information and comments	Ian Williams (Michael Sheffield)
7.	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Pradeep Waddon)
8.	UPDATE ON THE REDMOND REPORT	For information and comment	Ian Williams (Michael Sheffield)
9.	AUDIT COMMITTEE WORK PROGRAMME 2019/20	To approve	All

	<b>January 2021</b>	<b>Decision</b>	<b>Group Director &amp; Lead Officer</b>
1.	FINANCE UPDATE	For information and comment	Ian Williams
2.	DIRECTORATE RISK REGISTER REVIEW – NEIGHBOURHOODS & HOUSING	For information and comment	Ajman Ali
3.	DIRECTORATE RISK REGISTER REVIEW - CHIEF EXECUTIVE	For information and comments	Tim Shields

4.	CORPORATE RISK REGISTER	For information and comment	Matthew Powell
5.	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Pradeep Waddon)
6.	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)
8	PERFORMANCE OVERVIEW	For information and comment	Matthew Powell Bruce Devile

9	EXTERNAL AUDIT PLAN PROGRAMME 2019/20	For information and approval	Ian Williams (Michael Sheffield)
10	REPORT ON LESSONS LEARNED FROM IT OUTAGE	For information	Rob Miller
11	AUDIT COMMITTEE WORK PROGRAMME 2019/20	To approve	All

	<b>April 2021</b>	<b>Decision</b>	<b>Group Director and Lead Officer</b>
1.	FINANCE UPDATE	For information and comment	Ian Williams
2.	DIRECTORATE RISK REGISTER REVIEW - CACH	For information and comment	Anne Canning
3.	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Pradeep Waddon)
4.	INTERNAL AUDIT ANNUAL PLAN 2018/19	To approve	Ian Williams (Michael Sheffield)
5.	PERFORMANCE OVERVIEW	For information and comment	Matthew Powell Bruce Devile
6.	AUDIT & ANTI FRAUD QUARTERLY PROGRESS REPORT	For information and comment	Ian Williams (Michael Sheffield)
7.	REVIEW OF WHISTLEBLOWING	For information and comment	Ian Williams (Michael Sheffield)

8.	AUDIT COMMITTEE – ANNUAL REPORT	For information and comment	Cllr Nick Sharman (Chair)/ Michael Sheffield
9.	AUDIT COMMITTEE WORK PROGRAMME 2019/20	To approve	All

	<b>June 2021</b>	<b>Decision</b>	<b>Group Director &amp; Lead Officer</b>
1.	FINANCE UPDATE	For information and comment	Ian Williams
1	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Pradeep Waddon)
2	CORPORATE RISK REGISTER REVIEW 2020/21	For information and comment	Tim Shields (Matthew Powell)
3	INTERNAL AUDIT ANNUAL REPORT 2020/21	For information and comment	Ian Williams (Michael Sheffield)
4	PERFORMANCE OVERVIEW	For information and comment	Matthew Powell Bruce Devile

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5	FRAUD AND IRREGULARITY ANNUAL REPORT 2020/21	For information and comment	Ian Williams (Michael Sheffield)
6	AUDIT COMMITTEE WORK PROGRAMME 2020/21	To approve	All

	<b>July 2021 – 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 (Jackie Moylan)
	STATEMENT OF ACCOUNTS 2019/20	To approve	Ian Williams (Jackie Moylan)

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