

Audit & Governance Committee Work Programme 2018/19

30 July 2018

- Annual Report of the Chief Internal Auditor 2017/18.
- Audit and Governance Committee Annual Report 2017/18.
- Internal Audit Progress Report.
- Statutory Statement of Accounts 2017/18
- Annual Governance Statement 2017/18
- Corporate Fraud Team Strategy 2018/19 (deferred from March 2018)

- ❖ Audit of Accounts Annual Governance Statement 2017/18

24 September 2018

- Treasury Management Annual Outturn Report.
- Internal Audit Progress Report.

26 November 2018

- Treasury Management Mid-Year Report.
- Internal Audit Progress Report.
- Review of the Audit and Governance Committee Terms of Reference.
- Review of the Audit and Governance Committee Effectiveness.
- Anti-Fraud and Corruption Strategy

- ❖ Annual Audit Letter 2017/18 (considered on 24 September 2018)..

28 January 2019

- Treasury Management Investment & Strategy Statements.
- Internal Audit Progress Report.
- Review of Code of Corporate Governance.
- Review of the Internal Audit Charter.

25 March 2019

- Effectiveness of Risk Management.
- Internal Audit Progress Report
- Internal Audit Strategy and Audit Plan 2019/20.
- Corporate Fraud Team Strategy 2019/20.

- ❖ Planning Letter 2019/20.
- ❖ Audit Plan 2018/19.
- ❖ Grant Claims Audit Report 2017/18.

Key

- EFDC Officer Report.
- ❖ External Auditor Report.

N.B...In addition, the Committee's annual private meetings with the External (7pm) and Internal (7.15pm) Auditors are scheduled to take place prior to the 25 March 2019 meeting in the Conference Room.