

## **Audit & Governance Committee Work Programme 2016/17**

### **27 June 2016**

- Internal Audit Annual Report 2015/16.
- Audit & Governance Committee Annual Report.
- Annual Governance Statement.
- Internal Audit Progress Report.

### **19 September 2016**

- Treasury Management Annual Outturn Report.
- Statutory Statement of Accounts.
- Internal Audit Progress Report.

- ❖ Annual Governance Report 2015/16.

### **28 November 2016**

- 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.

- ❖ Annual Audit Letter 2015/16.

### **6 February 2017**

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

- ❖ Grant Claims Audit Report 2015/16.

### **27 March 2017**

- Effectiveness of Risk Management.
- Internal Audit Progress Report
- Internal Audit Strategy and Audit Plan 2017/18.
- Internal Audit Compliance with the Public Sector Internal Audit Standards
- Corporate Fraud Team Strategy 2017/18

- ❖ Planning Letter 2017/18.

- ❖ Audit Plan 2016/17.

### **Unallocated Items**

- Information Regarding the Whistle Blowing Policy.

### **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 27 March 2017 meeting in the Conference Room.*