

## **Audit & Governance Committee Work Programme 2017/18**

### **26 June 2017**

- Annual Report of the Chief Internal Auditor 2016/17..
- Audit & Governance Committee Annual Report 2016/17.
- Annual Governance Statement 2016/17.
- Anti-Fraud & Corruption Strategy.
- Internal Audit Progress Report.

### **18 September 2017**

- Treasury Management Annual Outturn Report.
- Statutory Statement of Accounts 2016/17.
- Internal Audit Progress Report.

- ❖ Annual Governance Report 2016/17.

### **27 November 2017**

- 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 2017/18.

### **5 February 2018**

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

### **26 March 2018**

- Effectiveness of Risk Management.
- Internal Audit Progress Report
- Internal Audit Strategy and Audit Plan 2018/19.
- Internal Audit Compliance with the Public Sector Internal Audit Standards
- Corporate Fraud Team Strategy 2018/19

- ❖ Planning Letter 2018/19.
- ❖ Audit Plan 2017/18.
- ❖ Grant Claims Audit Report 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 26 March 2018 meeting in the Conference Room.*