

Audit & Governance Committee Work Programme 2019/20

12 September 2019

- Annual Report of the Chief Internal Auditor 2018/19.
 - Corporate Fraud Team Annual Report 2018/19
 - Audit and Governance Committee Annual Report 2018/19.
 - Treasury Management Annual Outturn Report.
 - Internal Audit Progress Report.
 - Statutory Statement of Accounts 2018/19
 - Annual Governance Statement 2018/19
- ❖ Audit of Accounts Annual Governance Statement 2018/19

25 November 2019

- 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.
 - Review of the Anti-Fraud and Corruption Strategy
- ❖ Annual Audit Letter 2018/19

27 January 2020

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

23 March 2020

- Effectiveness of Risk Management.
 - Internal Audit Progress Report
 - Internal Audit Strategy and Audit Plan 2020/21.
 - Corporate Fraud Team Strategy 2020/21.
- ❖ Planning Letter 2020/21.
- ❖ Audit Plan 2019/20.
- ❖ Grant Claims Audit Report 2018/19.

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 23 March 2020 meeting in the Conference Room.