

## **Audit & Governance Committee Work Programme 2019/20**

### **25 July 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.
  - Internal Audit Progress Report.
  - Statutory Statement of Accounts 2018/19
  - Annual Governance Statement 2018/19
- ❖ Audit of Accounts Annual Governance Statement 2018/19

### **23 September 2019**

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

### **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.*