

Audit & Governance Committee Work Programme 2020/21

25 June 2020

- Annual Report of the Chief Internal Auditor 2019/20.
- Corporate Fraud Team Annual Summary 2019/20
- Audit and Governance Committee Annual Report 2019/20.
- Internal Audit Strategy and Plan 2020/21
- Corporate Fraud Team Strategy 2020/21
- Internal Audit Progress Report.
- Risk Management Report

27 July 2020

- Statutory Statement of Accounts 2019/20
 - Annual Governance Statement 2019/20
 - Internal Audit Progress Report
- ❖ Audit of Accounts Annual Governance Statement 2019/20

28 September 2020

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

23 November 2020

- Treasury Management Mid-Year Report.
 - Internal Audit Progress Report.
 - Risk Management 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 2019/20

25 January 2021

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

22 March 2021

- Risk Management Report
 - Internal Audit Progress Report
 - Internal Audit Strategy and Audit Plan 2020/21.
 - Corporate Fraud Team Strategy 2020/21.
- ❖ Planning Letter 2020/21.
- ❖ Audit Plan 2020/21

- ❖ Grant Claims Audit Report 2019/20

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.