

## **AUDIT & STANDARDS COMMITTEE**

### **Work Programme 2017/18**

<b><u>DATE OF MEETING</u></b>	<b><u>AREAS TO BE CONSIDERED</u></b>
<b>26<sup>th</sup> July 2017</b>	<ul style="list-style-type: none"><li>• <i>Annual Governance Statement 2016/17</i></li><li>• <i>Grant Thornton – Audit Findings Report 2016/17</i></li><li>• <i>Statement of Accounts 2016/17</i></li><li>• <i>Internal Audit Charter and Plan 2017/18</i></li><li>• <i>Internal Audit Opinion 2016/17</i></li><li>• <i>Outside Body Report (Private)</i></li><li>• <i>Work Programme 2017/18</i></li></ul>
<b>20<sup>th</sup> September 2017</b>	<ul style="list-style-type: none"><li>• <i>Internal Audit Progress Report (Quarter One) 2017/18</i></li><li>• <i>Partnership Governance and Monitoring Arrangements (Liberata Contract) (moved to January meeting)</i></li><li>• <i>PSIAS External Peer Review Report</i></li><li>• <i>External Auditor Appointment Arrangments Update</i></li><li>• <i>Annual Audit Letter</i></li><li>• <i>External Audit Progress Report</i></li><li>• <i>Work Programme 2017/18</i></li></ul>
<b>10<sup>th</sup> January 2018</b>	<ul style="list-style-type: none"><li>• <i>Standards Complaints Update</i></li><li>• <i>Partnership Governance and Monitoring Arrangements (Liberata Contract)</i></li><li>• <i>Strategic Risk Register 2017/18</i></li><li>• <i>Fraud Risk Assessment 2017/18</i></li><li>• <i>Annual Governance Statement 2017/18 Arrangements</i></li><li>• <i>Annual Accounts 2017/18 Arrangements</i></li><li>• <i>Internal Audit Progress Report Q2</i></li><li>• <i>Work Programme 2017/18</i></li></ul>
<b>7<sup>th</sup> March 2018</b>	<ul style="list-style-type: none"><li>• <i>Standards Complaints Update</i></li><li>• <i>Draft Annual Governance Statement 2017/18</i></li><li>• <i>Internal Audit Progress Report Quarter Three 2017/18</i></li><li>• <i>Risk Management Review 2017/18</i></li><li>• <i>Internal Audit Plan 2017/18</i></li><li>• <i>External Audit Plan 2017/18</i></li><li>• <i>Work Programme 2017/18</i></li></ul>