

AUDIT & STANDARDS COMMITTEE

Work Programme 2017/18

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