

ESSENTIAL REFERENCE PAPER 'B'

Audit and Governance Committee Work Programme 2016/17 Civic Year

Committee Date	Agenda Items
15 June 2016	<ul style="list-style-type: none"> • Draft Statement of Accounts 2015-2016. • Shared Internal Audit Service Annual Assurance Statement and Annual Report 2015/16. • Shared Internal Audit Service – Audit Plan Update Report. • Update on Implementation of Annual Governance Statement Action Plan. • Draft 2015/16 Annual Governance Statement. • Annual Review of Data Quality Strategy. • Risk Management monitoring report 1 January 2016 to 31 March 2016. • Committee Work Programme.
21 September 2016	<ul style="list-style-type: none"> • Training item – Statement of Accounts • External Audit – Audit Results Report. • Statement of Accounts 2015/16. • 2015/16 Annual Governance Statement. • Treasury Management Strategy – 2015/16 Outturn • Annual Shared Internal Audit Service Board Report 2015/16. • Shared Internal Audit Service – Audit Plan Update Report. • Shared Anti-Fraud Service (SAFS) – report on the Council's anti-fraud arrangements and work undertaken by SAFS (2015/2016). • Risk Management monitoring report 1 April 2016 to 30 June 2016. • Report from Head of Legal and Democratic Services re Complaints lodged under the Members' Code of Conduct. • Committee Work Programme.
23 November 2016	<ul style="list-style-type: none"> • Training item • External Audit – 2015/16 Annual Audit Letter. • Council response to 2015/16 Annual Audit Letter. • External Audit – Planned Audit Fees for 2016/17. • Treasury Management Strategy – 2016/17 Mid-year Review. • Update on Implementation of Annual Governance

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	<p>Statement Action Plan.</p> <ul style="list-style-type: none"> • Risk Management monitoring report 1 July 2016 to 30 September 2016. • Report from Head of Legal and Democratic Services re Complaints lodged under the Members' Code of Conduct. • Committee Work Programme.
<p>25 January 2017</p>	<ul style="list-style-type: none"> • Training item • External Audit – Grants Certification Report 2015/16. • Treasury Management Strategy Statement 2017/18. • Shared Internal Audit Service- Audit Plan Update Report. • Update on Implementation of Annual Governance Statement Action Plan. • Report from Head of Legal and Democratic Services re Complaints lodged under the Members' Code of Conduct. • Committee Work Programme.
<p>22 March 2017</p>	<ul style="list-style-type: none"> • Training item • External Audit- Audit Plan. • Shared Internal Audit Service- Audit Plan Update Report. • Shared Anti-Fraud Service (SAFS) – report on the Council's anti-fraud arrangements and work undertaken by SAFS (2016/2017). • Internal Audit Plan 2017/18. • Update on Implementation of Annual Governance Statement Action Plan. • Risk Management Strategy. • Risk Management monitoring report 1 October 2016 to 31 December 2016. • Annual Performance Framework update (or June?) • Report from Head of Legal and Democratic Services re Complaints lodged under the Members' Code of Conduct. • Committee Work Programme 2017/18 Civic Year.