

## **Audit & Governance Committee Work Programme – 29 May 2018**

Date	Training (commencing 6.00pm)	Items
24 July 2018		<ol style="list-style-type: none"> <li>1. Grant Thornton – Progress Update</li> <li>2. Grant Thornton – Audit Findings Report</li> <li>3. Approval of Statement of Accounts</li> <li>4. Internal Audit Activities – Quarterly Update</li> <li>5. Regulation of Investigatory Powers (RIPA) Act - Annual Setting of the policy and review of use of powers</li> <li>6. External Quality Assessment of Internal Audit's conformance to the Public Sector Internal Audit Standards</li> <li>7. Internal Audit Charter</li> <li>8. Anti-Money Laundering Policy</li> <li>9. Management of Electronic Records</li> </ol>
30 October 2018		<ol style="list-style-type: none"> <li>1. Grant Thornton – Progress Report</li> <li>2. Internal Audit Activities – Quarterly Update</li> <li>3. RIPA Act quarterly monitoring of use of powers</li> <li>4. Grant Thornton Annual Audit Letter</li> <li>5. Grant Thornton Certification Letter</li> <li>6. Local Code of Governance</li> </ol>
29 January 2019		<ol style="list-style-type: none"> <li>1. Grant Thornton – Progress Update</li> <li>2. Risk Management Framework</li> <li>3. Internal Audit Activities – Quarterly Update</li> <li>4. Internal Audit Plan 2018/19</li> <li>5. RIPA Act quarterly monitoring of use of powers</li> </ol>
28 May 2019		<ol style="list-style-type: none"> <li>1. Grant Thornton – Progress Update</li> <li>2. Internal Audit Annual report</li> <li>3. Internal Audit Activities – Quarterly Update</li> <li>4. Annual Governance Statement</li> <li>5. Statement of Accounts</li> <li>6. RIPA Act Quarterly Monitoring of Use of Powers</li> <li>7. Anti-Fraud Bribery and Corruption Activities</li> </ol>