

Audit & Governance Committee Work Programme – 19 January 2019

Date	Training (commencing 6.00pm)	Items
28 May 2019	Annual Accounts Training	<ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Grant Thornton – Certification Letter 3. Internal Audit Annual report 4. Internal Audit Activities – Quarterly Update 5. Annual Governance Statement 6. Statement of Accounts 7. RIPA Act regular monitoring of use of powers 8. Anti-Fraud Bribery and Corruption Activities 9. Internal Audit Plan 2019/20 10. Management of Electronic Records
July 2019	The Development Company	<ol style="list-style-type: none"> 1. Grant Thornton – Audit Findings Report 2. Approval of Statement of Accounts 3. Internal Audit Activities – Quarterly Update 4. Regulation of Investigatory Powers (RIPA) Act - Annual Setting of the policy and review of use of powers
October 2019		<ol style="list-style-type: none"> 1. Grant Thornton – Progress Report 2. Internal Audit Activities – Quarterly Update 3. RIPA Act regular monitoring of use of powers – annual setting of the policy 4. Grant Thornton Annual Audit Letter 5. Anti-Money Laundering Policy
January 2020		<ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Risk Management Framework 3. Internal Audit Activities – Quarterly Update 4. Internal Audit Plan 2020/21 5. RIPA Act regular monitoring of use of powers 6. Local Code of Governance 7. Anti-Money Laundering Policy 8. Grant Thornton – Certification Letter