

Audit & Governance Committee Work Programme – 28 May 2019

Date	Training (commencing 6.00pm)	Items
23 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 5. Anti-Money Laundering Policy 6. Internal Audit Charter 2019/20
29 October 2019	Social Values	<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
28 January 2020		<ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Risk Management Framework 3. Internal Audit Activities – Quarterly Update 4. RIPA Act regular monitoring of use of powers 5. Local Code of Governance 6. Grant Thornton – Certification Letter
May 2020		<ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Internal Audit Annual report 3. Internal Audit Activities – Quarterly Update 4. Annual Governance Statement 5. Statement of Accounts 6. RIPA Act regular monitoring of use of powers 7. Anti-Fraud Bribery and Corruption Activities 8. Internal Audit Plan 2020/21 9. Internal Audit Strategy & Internal Audit Plan 10. Internal Audit Charter 2020/21