Audit & Governance Committee Work Programme – 28 January 2020

Date	Briefing (commencing 6.00pm)	Items
May 2020	Key features of the Accounts	1. Grant Thornton – Progress Update 2. Internal Audit Annual report 3. Internal Audit Charter, Strategy & Internal Audit Plan 2020/21 4. Annual Governance Statement 5. Statement of Accounts 6. Regulation of Investigatory Powers (RIPA) Act regular monitoring of use of powers
July 2020	Social Value in the Procurement Process	1. Grant Thornton – Audit Findings Report 2. Approval of Statement of Accounts 3. Internal Audit Activities – Quarterly Update 4. RIPA Act – regular monitoring of use of powers 5. Whistleblowing Code
October 2020		1. Grant Thornton – Progress Report 2. Grant Thornton Annual Audit Letter 3. Internal Audit Activities – Quarterly Update 4. RIPA Act - regular monitoring of use of powers
January 2021		1. Grant Thornton – Progress Update 2. Grant Thornton – Certification Letter 3. Risk Management Framework 4. Internal Audit Activities – Quarterly Update 5. RIPA Act regular monitoring of use of powers – annual setting of the policy