

Audit & Governance Committee Work Programme – 31 January 2017

Date	Training (commencing 6.00pm)	Items
March 2017	Asset Valuation	<ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Local Code of Governance 3. Internal Audit Activities – Quarterly Update 4. Internal Audit Plan 2017/18 5. RIPA Act quarterly monitoring of use of powers 6. Grant Thornton – Audit Plan 7. Annual Review – Anti Fraud, Bribery and Corruption Policy
June 2017	Statement of Accounts (including usable/unusable reserves)	<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 Quarterly Monitoring of Use of Powers
September 2017		<ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Grant Thornton – Audit Findings Report 3. Approval of Statement of Accounts 4. Internal Audit Activities – Quarterly Update 5. RIPA Act Annual and Quarterly Monitoring Use of Powers
January 2018		<ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Internal Audit Activities – Quarterly Update 3. RIPA Act quarterly monitoring of use of powers 4. Grant Thornton Annual Audit Letter 5. Grant Thornton Certification Letter 6. Treasury Management 7. Annual Review – Anti-Fraud, Bribery and Corruption Policy 8. Risk Management Framework