

## Audit & Governance Committee Work Programme – 5 September 2017

Date	Training (commencing 6.00pm)	Items
30 January 2018	Income Generation	<ol style="list-style-type: none"> <li>1. Grant Thornton – Progress Update</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. Annual Review – Anti-Fraud, Bribery and Corruption Policy</li> <li>7. Risk Management Framework</li> <li>8. Anti Money Laundering Policy</li> <li>9. Income Generation</li> </ol>
27 March 2018	Pensions	<ol style="list-style-type: none"> <li>1. Grant Thornton – Progress Update</li> <li>2. Local Code of Governance</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> <li>6. Grant Thornton – Audit Plan</li> </ol>
27 June 2018		<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> </ol>
September 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. Anti-Fraud, Bribery &amp; Corruption Policy</li> <li>6. Regulation of Investigatory Powers (RIPA) Act - Annual Setting of the policy and review of use of powers</li> </ol>