

**Audit & Governance Committee Work Programme – 28 June 2016**

<b>Date</b>	<b>Training (commencing 6.30pm)</b>	<b>Items</b>
September 2016	Procurement to include:- <ul style="list-style-type: none"><li>• Value for Money</li><li>• Social Value</li><li>• E-tendering</li><li>• SME's (Small and medium-sized enterprises)</li></ul>	<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. RIPA Act Annual and Quarterly Monitoring Use of Powers</li><li>6. Annual Review – Anti-Fraud, Bribery and Corruption Policy</li><li>7. Risk Management Framework</li></ol>
January 2017	Treasury Management to include <ul style="list-style-type: none"><li>• Value for Money</li><li>• BRRD Directive (Bail-in)</li></ul>	<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. Treasury Management</li></ol>
March 2017	Asset Valuation	<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 2017/18</li><li>5. RIPA Act quarterly monitoring of use of powers</li><li>6. Grant Thornton – Audit Plan</li></ol>
June 2017		<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><li>7. Risk Management Framework</li></ol>