

## **Audit & Governance Committee Work Programme 2018/19**

### **30 July 2018**

- Annual Report of the Chief Internal Auditor 2017/18.
  - Audit and Governance Committee Annual Report 2017/18.
  - Internal Audit Progress Report.
  - Statutory Statement of Accounts 2017/18
  - Annual Governance Statement 2017/18
  - Corporate Fraud Team Strategy 2018/19 (deferred from March 2018)
- ❖ Audit of Accounts Annual Governance Statement 2017/18

### **24 September 2018**

- Treasury Management Annual Outturn Report.
- Internal Audit Progress Report.

### **26 November 2018**

- Treasury Management Mid-Year Report.
  - Internal Audit Progress Report.
  - Review of the Audit and Governance Committee Terms of Reference.
  - Review of the Audit and Governance Committee Effectiveness.
  - Anti-Fraud and Corruption Strategy
- ❖ Annual Audit Letter 2018/19.

### **28 January 2019**

- Treasury Management Investment & Strategy Statements.
- Internal Audit Progress Report.
- Review of Code of Corporate Governance.
- Review of the Internal Audit Charter.

### **25 March 2019**

- Effectiveness of Risk Management.
  - Internal Audit Progress Report
  - Internal Audit Strategy and Audit Plan 2019/20.
  - Corporate Fraud Team Strategy 2019/20.
- ❖ Planning Letter 2019/20.
- ❖ Audit Plan 2018/19.
- ❖ Grant Claims Audit Report 2017/18.

### **Key**

- EFDC Officer Report.
- ❖ External Auditor Report.

*N.B...In addition, the Committee's annual private meetings with the External (7pm) and Internal (7.15pm) Auditors are scheduled to take place prior to the 25 March 2019 meeting in the Conference Room.*