

**Audit and Risk Assurance Committee Work Programme 2017/18**

<b>Date of Meeting</b>	<b>Item</b>	<b>Responsible Officer</b>
17 August 2017	Annual Governance Statement	Narinder Phagura
	Annual Counter Fraud Report	Oliver Knight
	Annual Internal Audit Report 2016/17	Peter Farrow
	Audit and Risk Assurance Committee Annual Report	Peter Farrow
	Strategic Risk Register and Assurance Map Update	Narinder Phagura
	ISA 260 Report to those charged with Governance	KPMG
	Work Programme 2017/18	Democratic Services
	Statement of Accounts 2016/17	Darren Carter

<b>Date of Meeting</b>	<b>Item</b>	<b>Responsible Officer</b>
21 September 2017	Work Programme 2017/18	Democratic Services
	The Local Government Ombudsman's Annual Review	Mandeep Bajway
	Internal Audit Progress Report Q1	Peter Farrow
	Financial Regulations and Contract Procedure Rules 2017/18	Finance - Darren Carter

<b>Date of Meeting</b>	<b>Item</b>	<b>Responsible Officer</b>
18 January 2018	Certification of Grants & Returns 2016/17	KPMG
	Internal Audit Progress Report Q2	Peter Farrow
	Strategic Risk Register and Assurance Map Update	Narinder Phagura
	Internal Audit Charter Review	Peter Farrow
	Audit and Risk Assurance Committee - Self Assessment	Peter Farrow
	Annual Governance Statement Action Plan Update	Narinder Phagura
	Work Programme 2017/18	Democratic Services
	Counter Fraud Unit Update	Oliver Knight
	Review of Financial Regulations and Procurement and Contract Procedure Rules 2017/2018	Finance

	External Audit Plan 2017/18	KPMG

Date of Meeting	Item	Responsible Officer
23 March 2018	Annual Audit Letter 2016/17	KPMG
	Strategic Risk Register and Assurance Map Update	Narinder Phagura
	Audit and Risk Assurance Committee Terms of Reference Review	Peter Farrow
	Internal Audit Progress Report	Peter Farrow
	Internal Audit Plan 2018/19	Peter Farrow
	Certification of Grants & Returns 2016/17	KPMG
	External Audit Plan 2017/18	KPMG

Date of Meeting	Item	Responsible Officer
26 July 2018	Annual Counter Fraud Report	Oliver Knight
	Annual Governance Statement	Narinder Phagura
	Annual Internal Audit Report 2017/18	Peter Farrow
	Audit Committee Annual Report	Peter Farrow
	CIPFA Audit Committee Update	Peter Farrow
	Strategic Risk Register and Assurance Map Update	Narinder Phagura
	ISA 260 Report to those charged with Governance	KPMG
	Statement of Accounts 2017/18	Darren Carter

	Work Programme 2018/19	Democratic Services
	Corporate Risk Management Strategy	Narinder Phagura

Outstanding Item:-

- A report on any relevant/control issues arising from the Standards Committee investigation into the Land Sales matter – Deferred pending Standards Committee;
- A report on the timeline of and any restrictions placed on the sale of the public toilets
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- Other items:
- CIPFA Audit Committee Technical Updates (as and when issued)
- Council Updates on allegations of fraud and misconduct (as and when required)