

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

<b>Date of Meeting</b>	<b>Item</b>	<b>Responsible Officer</b>
19 October 2017	Work Programme 2017/18.	Democratic Services
	Internal Audit Progress Report.	Peter Farrow
	Internal Audit Charter.	Peter Farrow
	Recruitment of an Independent Member to the Audit and Risk Assurance Committee.	Peter Farrow
	Code of Corporate Governance.	Narinder Phagura
	Strategic Risk Register Update.	Narinder Phagura
	Counter Fraud Update.	Peter Farrow

Date of Meeting	Item	Responsible Officer
18 January 2018	Certification of Grants & Returns 2016/17.	KPMG
	The Local Government Ombudsman's Annual Review.	Mandeep Bajway
	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	Finance

	Procurement and Contract Procedure Rules 2017/2018.	
	External Audit Plan 2017/18.	KPMG

<b>Date of Meeting</b>	<b>Item</b>	<b>Responsible Officer</b>
22 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
	Update on the Planned Leavers Scheme and Succession Planning of Service Management.	

<b>Date of Meeting</b>	<b>Item</b>	<b>Responsible Officer</b>
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	KPMG

	Governance.	
	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)