

Audit and Risk Assurance Committee Work Programme 2017/18

Date of Meeting	Item	Responsible Officer
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
	Outstanding Data Breaches	Stuart Taylor
	ISA 260 Report to those charged with Governance	KPMG
	Work Programme 2017/18	Democratic Services

Date of Meeting	Item	Responsible Officer
	Statement of Accounts 2016/17	Darren Carter

Date of Meeting	Item	Responsible Officer
19 October 2017	Work Programme 2017/18	Democratic Services
	Internal Audit Progress Report Q1	Peter Farrow
	Internal Audit Charter.	Peter Farrow
	Recruitment of an Audit Independent Member.	Peter Farrow
	Code of Corporate Governance	Narinder Phagura
	Risk Register	Narinder Phagura

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
	Directorate risk register update- Adult Social Care, Health and Wellbeing	Narinder Phagura
	Annual Governance Statement Action Plan Update	Narinder Phagura
	Work Programme 2017/18	Democratic Services

	External Audit Plan 2017/18	KPMG
	Council update on allegations of fraud, misconduct and related issues.	Peter Farrow

Date of Meeting	Item	Responsible Officer
22 February 2018	Procurement & Contract Procedure Rules	

Date of Meeting	Item	Responsible Officer
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	

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)