

Audit and Risk Assurance Committee Work Programme 2017/18

Date of Meeting	Item	Responsible Officer
17 August 2017	KPMG External Audit Report 2016/17	KPMG
	Annual Governance Statement 2016/17.	Peter Farrow
	Annual Internal Audit Report – 2016/17.	Peter Farrow
	Audit and Risk Assurance Committee Annual Report	Peter Farrow
	Audit and Risk Assurance Committee Annual Report.	
	Strategic Risk Register Update.	Narinder Phagura
	Counter Fraud Update Report.	
	CIPFA – Audit and Risk Assurance Committee Update: Issue 22.	KPMG
	Work Programme 2017/18	Democratic Services

Date of Meeting	Item	Responsible Officer
	Restrictions placed on the sale of the Public Toilets.	
	Chronology of the sale of the Public Toilets and the Cabinet role of Councillor Ian Jones.	
	Work Programme 2017/18.	

Date of Meeting	Item	Responsible Officer
19 October 2017	Code of Corporate Governance	Narinder Phagura
	Internal Audit Progress Report Q1	Peter Farrow
	Internal Audit Charter.	Peter Farrow
	Recruitment of an Audit and Risk Assurance Committee Independent Member.	Peter Farrow

	Counter Fraud Update	
	Strategic Risk Register Update.	Narinder Phagura
	Work Programme 2017/18	Democratic Services

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

	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	Contract Procedure Rules & Financial Regulations.	Darren Carter
	GDPR Update	Stuart Taylor
	The Council's process for awarding grants to community organisations	Gary Bowman and John Baker

	Final draft of Home Secretary and director of public prosecutions letter	Phil Tart
	Work Programme 2017/18	Democratic Services

Date of Meeting	Item	Responsible Officer
22 March 2018	Annual Audit Letter 2016/17	KPMG
	Audit and Risk Assurance Committee Terms of Reference Review	Peter Farrow
	Internal Audit Plan 2018/19	Peter Farrow
	Internal Audit – External Quality Assessment	Peter Farrow
	Council update on allegations of fraud, misconduct and related issues.	Peter Farrow
	Strategic risk register and assurance map update	Narinder Phagura
	Directorate risk register update - Resources	

		Steve Lilley/Paul Haden
	Work Programme 2017/18	Democratic Services

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 and Risk Assurance Committee Annual Report	Peter Farrow
	Corporate Risk Management Strategy	Narinder Phagura
	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 2017/18	Democratic Services

Outstanding Items:-