

## CORPORATE GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME

27 <sup>th</sup> January 2017		
KPMG – Annual Audit Letter – including opinion	To receive a report certifying grants and returns and to consider the Audit Fee letter.	Neil Warren (Head of Corporate Finance)
KPMG – Certification of Grant Claims and Returns	To receive a report certifying grants and returns and to consider the Audit Fee letter.	Neil Warren (Head of Corporate Finance)
KPMG – Approval of External Audit Plan	To receive a report requesting approval of the external audit plan	Neil Warren (Head of Corporate Finance)
Customer Contact and Satisfaction Annual Report	To receive the annual customer contact and satisfaction annual report	Lee Hemsworth Chief Officer (Customer Access)
Internal Audit Update Report	To receive the Internal Audit quarterly report	Sonya McDonald Acting Head Of Internal Audit
Treasury Management Annual Report	To receive the annually Treasury Management Report providing assurance on the processes used by the department	Neil Warren (Head of Corporate Finance)
Internal Audit Peer Review	To receive a report detailing the outcome of the Internal Audit Peer Review undertaken By Nottingham City Council	Tim Pouncey Chief Officer (Audit & Investment)

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7 <sup>th</sup> April 2017		
Internal Audit Plan	To receive a report informing the Committee of the Internal Audit Plan for 2013/14	Sonya McDonald Acting Head Of Internal Audit
Internal Audit Update Report	To receive the Internal Audit quarterly report	Sonya McDonald Acting Head Of Internal Audit
Information Governance Annual Report	To receive a report on the Council's Information Governance arrangements.	Dylan Roberts, Chief Digital Officer
Annual Business Continuity Report	To receive the annual report reviewing the Councils Business Continuity planning.	Mariana Pexton (Chief Officer Strategy and Improvement)
Annual Financial Management Report (Incorporating Capital) 2016/17	To receive the annual report reviewing the Financial Planning and Management Arrangements at the Council	Neil Warren (Head of Corporate Finance)