

## CORPORATE GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME

<b>7<sup>th</sup> April 2017</b>		
Internal Audit Plan	To receive a report informing the Committee of the Internal Audit Plan for 2017/18	Sonya McDonald Acting Head Of Internal Audit
External Audit Plan	To receive a report informing the Committee of the External Audit Plan for 2017/18	KPMG
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
Internal Audit Charter	To receive a report setting out proposals to update the Internal Audit Charter	Sonya McDonald Acting Head Of Internal Audit
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)
Annual Assurance Report on the Procurement, Policies and Practices	To receive the annual assurance report on the Procurement, Policies and Practices	Dave Outram Chief Officer PPPU