

CORPORATE GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME

23rd November 2018		
Transition to new External Auditor	To receive a report setting out arrangements for the transfer of External Audit responsibilities from KPMG to Grant Thornton including arrangements for engagement of External Auditor with the committee.	Doug Meeson Chief Officer (Financial Services)
Annual Audit Letter 2017/18	To receive the Annual Audit letter from the External Auditor	Doug Meeson Chief Officer (Financial Services)
Customer Contact and Satisfaction Annual Report	To receive the annual assurance report concerning customer contact and satisfaction – including details of the Local Government and Social Care Ombudsman's Annual letter.	Lee Hemsworth Chief Officer (Customer Access)
Internal Audit Update Report	To receive an update report on Internal Audit's work.	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	Doug Meeson Chief Officer (Financial Services)
<i>Children and Families – Decision Administration</i>	<i>To receive an update in relation to delegated decision administration (proposed Item for consideration and agreement by the committee)</i>	<i>Tim Pouncey Chief Officer (Resources and Strategy)</i>

22nd March 2019

Certification of Grant Claims and Returns	To receive a report from the External Auditor certifying grants and returns.	Doug Meeson Chief Officer (Financial Services)
Internal Audit Plan	To receive a report seeking views on the Internal Audit Plan for 2018/19	Sonya McDonald Acting Head Of Internal Audit
External Audit Plan	To receive a report from the External Auditor presenting the external audit plan	Doug Meeson Chief Officer (Financial Services)
Internal Audit Update Report	To receive an update report on Internal Audit's work.	Sonya McDonald Acting Head Of Internal Audit
Annual Business Continuity Report	To receive the annual assurance report concerning the Council's Business Continuity arrangements.	Mariana Pexton (Chief Officer Strategy and Improvement)
Annual Assurance Report on the Procurement, Policies and Practices	To receive the annual assurance report concerning Procurement, Policies and Practices	Doug Meeson Chief Officer (Financial Services)
Annual Financial Management Report (Incorporating Capital) 2016/17	To receive the annual assurance report concerning Financial Planning and Management Arrangements at the Council	Richard Ellis (Head of Finance)
Information Governance Annual Report	To receive an annual Assurance report on the Council's Information Governance arrangements.	Louise Whitworth, Chief Head of Information Management and Governance

TBC June 2019

Annual Decision Making Assurance Report	To receive an annual assurance report on the Council's decision making governance arrangements.	Andy Hodson Head of Governance and Scrutiny Support
Internal Audit Update report	To receive the Internal Audit update report	Sonya McDonald Acting Head Of Internal Audit
Annual Risk and Performance Management Report	To receive an annual assurance report on the Council's Risk and Performance Management arrangements.	Coral Main Head of Business Planning & Risk
Annual Report on employment policies and practices	To receive an annual assurance report on the Council's employment policies and practices arrangements.	Helen Fallows Senior HR Business Partner
Publication of Draft Statement of Accounts	To note the draft Statement of Accounts	Doug Meeson Chief Officer (Financial Services)

