

CORPORATE GOVERNANCE AND AUDIT COMMITTEE – WORK PROGRAMME 2020-21

Date		Agenda	Purpose
10:00am Monday 8 th Feb 2020 (An informal Working Group Meeting will take place at 10:00 a.m. on Monday 25 th January)	1	External Audit briefing	The Redmond Review and New NAO Audit Code
	2	Annual Audit letter, external audit plan and update report	To receive the annual audit letter, the proposed external audit plan and update report from the external auditor.
	3	Governance Arrangements for Devolution	At the request of Executive Board, to consider the proposed governance arrangements on devolution.
	4	Annual customer contact and satisfaction report	To receive the annual assurance report concerning customer contact and satisfaction
	5	PSN certification update report	To receive the Data Protection Officer's update report in relation to the Council's PSN certification
	6	Report on arrangements for governance and risk in Digital and Information Service	To receive the report of the Chief Digital and Information Officer in relation to arrangements within the Digital and Information Service to ensure good governance and to mitigate and manage risk.
10:00am Monday 15 th Mar 2020 (An informal Working Group Meeting will take place at 10:00 a.m. on Monday 1 st March)	1	External Audit update report	To receive the update report from the external auditor. This is a regular item
	2	Internal audit update report	To receive the update report from the Head of Internal Audit. This is a regular item
	3	Internal Audit Plan	To receive the annual report seeking views on the proposed internal audit plan
	4	Annual financial management report	To receive the annual assurance report concerning financial planning and management arrangements at the council
	5	Annual treasury management report	To receive the annual assurance report on treasury management systems and processes

Date		Agenda	Purpose
	6	Annual information governance assurance report	To receive the annual assurance report on the council's information governance arrangements, including arrangements for discharge of the Caldicott guardian role
	7	Draft Annual report of Committee to Council.	To receive a proposed draft annual report from the committee for presentation by the Chair at Full Council