

CORPORATE GOVERNANCE AND AUDIT COMMITTEE – WORK PROGRAMME 2020-21

Date		Agenda	Purpose
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	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.
	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
	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