



AUDIT & GOVERNANCE COMMITTEE – WORK PROGRAMME

LEAD OFFICER(S): John Hill (CEO) & Jon Alsop (S73)

DEMOCRATIC SERVICES OFFICER (DSO): Emma Powley

Date	Report Description	Relevant Officer/ Report Author
Deadlines:	Final Reports to DSO: 4pm Friday 5th July 2019	Agenda Publication/Despatch: Thursday 11th July 2019
19 th July 2019	Interim Monitoring Officer to update Committee – Business Board	
19 th July 2019	Internal Audit – Annual Report	Steve Crabtree
	External Audit Final Results	Ernst and Young
	Annual Financial Report	Jon Alsop
	Chairman's Annual Audit report	Chair
	Value for Money report	Jon Alsop
	Treasury Management Strategy Review	Jon Alsop
	Human Resources – Risk reduction	HR Manager
Deadlines:		Agenda Publication/Despatch: 19th September 2019
27 th September 2019 – Public Meeting 10am	Review of the Constitution	Kim Sawyer
	External Audit – Annual Audit Letter	Ernst & Young
	Internal Audit – Progress Report	Steve Crabtree

	Treasury Management Strategy Review	Jon Alsop
	Corporate Risk Register	Kim Sawyer
	Update on the priorities and objectives of the Business Board.	John T Hill
	Presentation on accelerated delivery process	Roland Potter
	Timeline of the implementation of a significant project to include key priorities with case study and time line.	John Hill
Meeting Date:		Agenda publication/dispatch: 5th December 2019
13 th December 2019 – Public Meeting- 10am.	Timeline of the implementation of a significant project to include key priorities with case study and time line.	John Hill
	Combined Authority Board Update	Kim Sawyer
	Corporate Risk Register	Dermot Pearson
	Internal Audit – Progress Report	Steve Crabtree
	External Audit – Draft Audit Plan	Ernst & Young
	Treasury Management Strategy Update	Jon Alsop
	Assurance Framework	Kim Sawyer