



**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
<b>Deadlines:</b>	<b>Final Reports to DSO: 4pm Friday 5<sup>th</sup> July 2019</b>	<b>Agenda Publication/Despatch: Thursday 11<sup>th</sup> July 2019</b>
19 <sup>th</sup> July 2019	Interim Monitoring Officer to update Committee – Business Board	
19 <sup>th</sup> July 2019	Internal Audit – Annual Report	Steve Crabtree
	External Audit Final Results	Ernst and Young
	Annual Governance Statement	
	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
<b>Deadlines:</b>		<b>Agenda Publication/Despatch: 19<sup>th</sup> September 2019</b>
27 <sup>th</sup> 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