



AUDIT & GOVERNANCE COMMITTEE – WORK PROGRAMME

LEAD OFFICER(S): Kim Sawyer & Noel O’Neil

DEMOCRATIC SERVICES OFFICER (DSO): Emma Powley

Date	Report Description	Relevant Officer/ Report Author
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Deadlines:	Final Reports to DSO: 17th May 2019 – 4pm	Agenda Publication/Despatch: Wednesday 22nd May 2019
31 st May 10am – Public Meeting	Combined Authority Board Update	Kim Sawyer
	Business Board Governance Update	Kim Sawyer
	Corporate Risk Register Annual Review	Kim Sawyer
	Work programme	Emma Powley
	Assurance Framework	Kim Sawyer
	Internal Audit Update	Steve Crabtree
	Code of Corporate Governance Review	Kim Sawyer
	Staffing Structure Update	Kim Sawyer
	Draft Accounts 2018/19	Jon Alsop
	Annual Audit report	John Pye
	Constitution Review	Howard Norris
	Appointment of Vice Chair	Emma Powley

July 2019		
	Internal Audit – Annual Report	
	External Audit Final Results	
	Review of Constitution	
	Annual Governance Statement	
	Annual Financial Report	
	Annual Audit report	
	External Audit – Annual Audit Letter	Sept
	Treasury Management Strategy Review	
	External Audit – Draft Audit Plan	
	Treasury Management Strategy Update	