



AUDIT & GOVERNANCE COMMITTEE – WORK PROGRAMME

LEAD OFFICER(S): Karl Fenlon, S151 Officer

DEMOCRATIC SERVICES OFFICER (DSO): Anne Gardiner

Date	Report Description	Relevant Officer/ Report Author
Deadlines:	Final Reports to DSO: 4pm Tuesday 20 November 2018	Agenda Publication/Despatch: Thursday 22 November 2018
30 November 2018 10am	Development Session – Medium Term Financial Plan	
	Update on Combined Authority Activity	Karl Fenlon/Kim Sawyer/Mayor
	External Audit - Annual Audit and Inspection Plan	Suresh Patel/Kay McClennon (Ernst & Young)
	Risk Register	Darren Edey
	Annual Treasury Management Strategy/MRP/AIS	Jon Alsop
	Internal Audit – Progress Report	Steve Crabtree
	Work Programme	Anne Gardiner
	Board report on Combined Authority Organisational Risk Strategy	Karl Fenlon
	Self-Assessment Actions for review	Jon Alsop
	Internal Audit – Interim report on governance review	Steve Crabtree/Karl Fenlon
	Update on the Medium Term Financial Plan	Karl Fenlon
	Information paper on staffing structure	Kim Sawyer

Deadlines:	Final Reports to DSO: 4pm Tuesday 19 March 2019	Agenda Publication/Despatch: Thursday 21 March 2019
29 March 2019 1pm Development Session	Development Session – Procedural Role of the Audit and Governance Committee.	
29 March 2019 10am – Public Meeting	External Audit Progress Report	Suresh Patel/Kay McClennon (Ernst & Young)
	External Audit - Local Government Sector Briefing	Suresh Patel/Kay McClennon (Ernst & Young)
	Business Board Governance Update	Noel O'Neil
	Code of Corporate Governance Review	Patrick Arran
	CA Constitution Annual Review	Patrick Arran
	Corporate Complaints Procedure(s) - Annual Reports & Review	Patrick Arran
	Corporate Risk Register Annual Review	Darren Edey
	Internal Audit Plan 2019/20	Steve Crabtree
	Internal Audit – Progress Report	Steve Crabtree
	Work programme	Anne Gardiner
	Assurance Framework	Darren Edey
31 May 2019 – Informal Workshop	Draft Accounts 2018/19	Jon Alsop

Items to be Timetabled

- *Performance Management Framework*