

**Audit and Risk Assurance Committee Work Programme 2018/19**

<b>Date of Meeting</b>	<b>Item</b>	<b>Responsible Officer</b>
26 July 2018	Annual Audit Letter 2016/17	KPMG
	Annual Counter Fraud Report	Oliver Knight
	Annual Governance Statement	Narinder Phagura
	Annual Internal Audit Report 2017/18	Peter Farrow
	Audit and Risk Assurance Committee Annual Report	Peter Farrow
	Strategic risk register and assurance map update	Narinder Phagura
	ISA 260 Report to those charged with Governance	KPMG
	Statement of Accounts 2017/18	Darren Carter

	Directorate risk register update - Resources	Steve Lilley/Paul Haden
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20 September 2018	KPMG External Audit Report 2017/18	KPMG
	Annual Governance Statement 2017/18.	Peter Farrow
	Annual Internal Audit Report – 2017/18.	Peter Farrow
	Audit and Risk Assurance Committee Annual Report	Peter Farrow
	Strategic Risk Register Update.	Narinder Phagura
	Counter Fraud Update Report.	
	CIPFA – Audit and Risk Assurance Committee Update: Issue 22.	KPMG

Date of Meeting	Item	Responsible Officer
13 December 18	Certification of Grants & Returns 2017/18	KPMG
	External Audit Plan 2018/19	KPMG
	Internal Audit Progress Report Q1	Peter Farrow
	Internal Audit Charter.	Peter Farrow
	Code of Corporate Governance	Narinder Phagura
	Corporate Risk Management Strategy	Narinder Phagura
	Counter Fraud Update	
	Strategic Risk Register Update.	Narinder Phagura

	Contract Procedure Rules & Financial Regulations	Darren Carter
	The Council's process for awarding grants to community organisations	Darren Carter

<b>Date of Meeting</b>	<b>Item</b>	<b>Responsible Officer</b>
21 March 19	Annual Audit Letter 2017/18	KPMG
	Audit and Risk Assurance Committee Terms of Reference Review	Peter Farrow
	Internal Audit Plan 2019/20	Peter Farrow
	Internal Audit – External Quality Assessment	Peter Farrow
	Council update on allegations of fraud, misconduct and related issues.	Peter Farrow
	Strategic risk register and assurance map update	Narinder Phagura
	Annual Governance Statement Action Plan	Narinder Phagura

	Update	
	The Local Government Ombudsman's Annual Review	Mandeep Bajway
	Internal Audit Progress Report Q2	Peter Farrow
	Information on the use of procurement Cards	Darren Carter