

## **APPENDIX A : Draft Audit Committee Work Programme**

<b><u>Future Agenda Items</u></b>	<b><u>Notes</u></b>
<b><u>29<sup>th</sup> March 2018</u></b>	
<b>Internal Audit Plan and Charter</b>	<b>The 2018/2019 proposed Internal Audit Plan and Charter will come to the March meeting for approval. A detailed list of audits will be included.</b>
<b>Internal Audit Update</b>	<b>The regular progress report from SWAP on the completion of the 2017/2018 Internal Audit Plan, highlighting any high risks that have arisen from their work.</b>
<b>External Audit Update</b>	<b>An update on the progress of Grant Thornton's audit work and progress.</b>
<b>ISA 240 Responses</b>	<b>For members to consider the responses by the Director of Finance and the Chair of Audit Committee in relation to SCC's governance and anti-fraud arrangements, and whether these responses accord with members own understanding.</b>
<b>Annual Report to County Council</b>	<b>To consider the annual report from the Chair of Audit Committee to the County Council.</b>
<b>Debtor Management</b>	<b>The regular performance report on our progress to collect monies owed to the County Council and the causes of outstanding debts.</b>
<b>Partial Audit – Better Care Fund</b>	<b>For members to receive an update from the relevant managers as to progress against the agreed action plan for this Partial audit.</b>
<b><u>21<sup>st</sup> June 2018</u></b>	
<b>Draft Annual Governance Statement (AGS)</b>	<b>For members to review the content of the draft AGS for 2017/2018. (The AGS is a mandatory statement that sits alongside the Statement of Accounts and provides assurance that SCC has effective internal controls in place).</b>
<b>Review of Internal Audit</b>	<b>For members to consider a review carried out by officers, with independent validation, into the effectiveness of the SWAP internal audit function in 2017/2018.</b>
<b>Internal Audit Update</b>	<b>The regular progress report from SWAP on the completion of the 2017/2018 Internal Audit Plan, highlighting any high risks that</b>

	have arisen from their work.
<b>External Audit Update</b>	<b>An update on the progress of Grant Thornton's audit work and progress.</b>
<b>Risk Management</b>	<b>The regular update on progress in mitigating the highest scoring risks that face the County Council.</b>
<b>Debtor Management</b>	<b>The regular performance report on our progress to collect monies owed to the County Council and the causes of outstanding debts.</b>
<b>Partial Audits and Risks</b>	<b>To review any completed internal audits that have only received a Partial Assurance. These can be added to any suitable agenda as time, circumstances and member requests dictate.</b>