

APPENDIX A : Draft Audit Committee Work Programme

<u>Future Agenda Items</u>	<u>Notes</u>
<u>21st June 2018</u>	
Service Spotlight – Insurance	Following on from the re-tendering of insurance cover at Cabinet, an opportunity for the Insurance Team to provide members the assurance that we have good governance in this function.
Draft Annual Governance Statement (AGS)	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).
Debtor Management	In addition to the usual update report, it is planned to provide performance information for the 2017/2018 financial year and also management’s response to the latest SWAP audit report.
Internal Audit Update	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.
External Audit Update	An update on the progress of Grant Thornton’s audit work and progress, ahead of the Statement of Accounts audit in July.
Risk Management	The regular update on progress in mitigating the highest scoring risks that face the County Council.
Partial Audits and Risks	To review any completed internal audits that have only received a Partial Assurance (including Debt Management). These can be added to any suitable agenda as time, circumstances and member requests dictate.
<u>26th July 2018</u>	
Statement of Accounts	<p>To approve both the County Council’s and Pension Fund’s accounts, final Annual Governance Statement and Value for Money arrangements.</p> <p>This will include a number of key supporting documents, such as the report from the external auditor on their work and their findings, and the internal auditor’s Annual Opinion</p>