

APPENDIX A : Draft Audit Committee Work Programme

<u>Future Agenda Items</u>	<u>Notes</u>
<u>22nd November 2018</u>	
External Audit Update	An update on Grant Thornton’s work and planning progress, and an update from the audit sector in general.
Value For Money Tracker	An update on SCC’s progress against the recommendations made by Grant Thornton at the July 2018 Audit Committee meeting.
Internal Audit Update	The regular progress report from SWAP on the completion of the 2018/2019 Internal Audit Plan, highlighting any high risks that have arisen from their work.
National Audit Office report	For members to consider a report from the NAO that looks at the governance requirements of transformational projects.
Partial Audit and Risks	To review any completed internal audits that have only received a Partial Assurance, where the dates in the agreed Action Plan show progress should have been made.
<u>31st January 2019</u>	
External Audit Update	An update on Grant Thornton’s work and planning progress, and an update from the audit sector in general.
Value For Money tracker	An update on SCC’s progress against the recommendations made by Grant Thornton at the July 2018 Audit Committee meeting.
Risk Management	The regular update on progress in mitigating the highest scoring risks that face the County Council.
Internal Audit Update	The regular progress report from SWAP on the completion of the 2018/2019 Internal Audit Plan, highlighting any high risks that have arisen from their work.
Debtor Management	The usual update report on collection of monies owed to the County Council, and an update on management progress against the latest SWAP audit.
Section 106 Review	Members have requested an update on how the processes have been improved since the previous SWAP audit and Service Showcase report to Audit Committee.
Anti-Fraud and Corruption Report	Our formal annual review of national fraud risks, our fraud policies and our work to prevent and detect frauds against the County Council.

<u>Future Agenda Items</u>	
Role of the Chief Internal Auditor	CIPFA is producing a Statement on Role of Head of Internal Audit (due end of December 2018) and a revised Guidance for Audit Committees document. It would be appropriate for the Audit Committee to review both documents at its January or March's meeting.
Income Code of Practice update	This will be reviewed after the SWAP Internal Audit that is being commenced, and it will come back to Audit Committee in early 2019.