

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

<u>Future Agenda Items</u>	<u>Notes</u>
<u>28 March 2019</u>	
Internal Audit Plan and Charter 2019/2020	To ask the Audit Committee to approve the Plan for the next financial year.
Review of the South West Audit Partnership (SWAP)	To review evidence with members to confirm that SWAP remains an effective internal audit function for the County Council.
Annual Report of Audit Committee to Full Council	A draft of the Chair's report to Council is usually brought to the March / April meeting for members' consideration.
External Audit Update	To consider the interim audit findings and the initial VFM risk assessment.
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.
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>20 June 2019</u>	
External Audit Progress Report	To have an update on the external audit timetable and audit work undertaken, and any initial findings.
Internal Audit Annual Opinion	To have the annual review from our external auditor, including the overall assurance that she can offer to the Audit Committee from the year's work, and her opinion on the system of internal controls.
Internal Audit Progress Report	The regular progress report from SWAP on the completion of the 2018/2019 Internal Audit Plan, highlighting any high risks that have arisen from individual audits undertaken.
Risk Management Update	To receive the regular report on key corporate risks and how these are being managed through our JCAD risk management system.
Value For Money Tracker	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.
Debt Management Report	To report on the performance in terms of collecting monies owed to the County Council.
Draft Annual Governance Statement (AGS)	For members to review the content of the draft AGS for 2018/2019. (The AGS is a mandatory statement that sits alongside the Statement of Accounts and provides assurance that SCC has effective internal controls in place).
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>Future Agenda Items</u>	
Income Code of Practice update	This will be reviewed after the SWAP Internal Audit is completed, and it will come back to Audit Committee at either the March or June meetings.