

## APPENDIX A: Draft Audit Committee Work Programme

<u>Future Agenda Items</u>	<u>Notes</u>
<b><u>20 June 2019</u></b>	
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.
Annual Report to Council	To consider and comment on the Committee's Annual report to Council.
Work Plan	

<b><u>25<sup>th</sup> July 2019</u></b>	
Statement of Accounts – Pension Fund	July’s meeting needs to concentrate on approving the Statement of Accounts and considering the external auditor’s report and findings.
Statement of Accounts – County Council	
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.
External Audit Progress Report	To have an update on the external audit timetable and audit work undertaken, and any initial findings.
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.
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.
Work Plan	