

## APPENDIX A : Draft Audit Committee Work Programme

<u>Future Agenda Items</u>	Notes
<b><u>25 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. This will include the new value for money assessment.
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 expectation is that this will close the VFM tracker for 2018/19 and replace with a discussion of actions needed (to then track) going into 2019/20 as relevant.
Work Plan	

<b><u>19 September 2019</u></b>	
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 Risk	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 consider the new VFM tracker (relevance to be determined post 2018/19 external audit assessment).
Work Plan	