

Item 6

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE			Programme of Work																					
			Jul-18			Sep-18			Jan-19		Mar-19		Jul-19		Sep-19		Jan-20		Mar-20		Jul-20		Sep-20	
Internal Audit / Counter Fraud Internal Audit & Counter Fraud Plan Internal Audit & counter fraud progress Annual Head of Internal Audit Report Annual Review of Internal Audit Charter Review of counter fraud strategy and policy	V																							
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External Audit External Audit Plan External Audit progress - Value for Money / Audit External Audit Annual report External Audit Letter of External Auditor External Audit Grant letter Appointment of External Auditors - PSAA	EY																							
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	EY																							
	SM																							
Governance Issues Draft Accounts Final Accounts RIPA - as needed Annual Governance Statement Members code of Conduct Partnership Governance Information Governance Corporate Governance Ombudsman Annual Review Business Continuity Planning Risk Management Review of Constitution Review of Treasury Management Policy (inc TMPs) Treasury Management Outturn Work Programme update Effectiveness of Audit Committee	SM																							
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