

AUDIT & GOVERNANCE COMMITTEE – FORWARD PLAN 2018/19

	Cycle 1	Cycle 2	Cycle 3	Cycle 4	Cycle 5	Cycle 6	Cycle 7	Cycle 8
		12/6/18	24/7/18			20/11/18	19/2/19	
Governance		Waivers and Non-compliance with Procedure Rules					RIPA	
		Annual Governance Statement: final review				Code of Corporate Governance	Draft AGS	
		AGS Review of Evidence	AGS Review of Evidence			AGS Review of Evidence	AGS Review of Evidence	
			Effectiveness of Audit Committee					
Risk Management		Corporate Risk Register	Corporate Risk Register			Corporate Risk Register	Corporate Risk Register	
Internal Audit		Audit Manager's Opinion				Managing the risks of fraud & corruption	Internal Audit Strategy and Plan for 2018/19	
		Progress with Agreed Actions				Progress with Agreed Actions	Progress with Agreed Actions	
		Audit Reports Issued	Audit Reports Issued			Audit Reports Issued	Audit Reports Issued	
Accounts		Draft Accounts	Presentation & Approval of Accounts & AGS			Preparation for the 2019/20 Accounts		
			Report on Going Concern					
External Audit		Update report				Update report	Update report	
			Audit Findings Report			Annual Audit Letter	Annual Certification Letter	
			Letter of Representation				External Audit Plan	

Note: At the end of each meeting, should it be deemed desirable, Members may meet with the External Auditors privately.