

AUDIT COMMITTEE – WORK PLAN

1.0 WORK PLAN

- 1.1 This report details the draft work plan for the Audit Committee for 2018/19.
- 1.2 The work plan may evolve during the year, due to, for example, any changes in legislation, change relating to the External Auditor timetables, or new reports which need to be brought to the attention of the Committee.

2.0 FINANCIAL IMPLICATIONS

- 2.1 There are no financial consequences directly arising from this report.

3.0 EQUALITY & DIVERSITY, CRIME AND DISORDER AND ENVIRONMENTAL MATTERS

- 3.1 There are no equality and diversity, crime or disorder or environmental matters directly associated with this report.

4.0 RECOMMENDATIONS

- 4.1. That the Audit Committee considers and approves the Work Plan as appended and informs Officers of any requested changes.

For Further Information Contact:

Andy Rogers
Committee Administrator
Tel: 02380 285588
Andy.rogers@nfdc.gov.uk

Audit Committee Work Plan 2018/19

DATE	WORK / REPORTS
23 March 2018	External Audit Briefing External Audit Progress Report Internal Audit Progress report against the audit plan Q4 (provisional) Internal Audit Charter & Internal Audit Plan RIPA Report
31 May 2018	Draft Annual Governance Statement Draft Financial Report Treasury Management Outturn Report Chief Internal Auditor's Report and Opinion Bad Debts Write Off Strategic Risk Register
27 July 2018	Audit Committee Management Representation Letter Internal Auditor's Report and Opinion (if not May) Local Code of Good Governance Review Annual Financial Report Audit Committee Annual Report Annual Governance Statement Audit Results Report
26 October 2018	Treasury Management Mid-Year Monitoring Report 2017/18 Procurement Rules, Regulations on Contract Standing Orders - Waivers
25 January 2019	External Audit Plan Summary Strategic Risk Register Treasury Management Strategy External Auditor – Annual Audit Letter Certification of Claims and Returns Annual Report Internal Audit Progress Against the Audit Plan