

Report to: **Audit Committee**

Date: **19 June 2018**

Title: **Audit Committee Workplan Programme
2018/19**

Portfolio Area: **Support Services – Councillor C Edmonds**

Wards Affected: **ALL**

Urgent Decision: **N** Approval and clearance obtained: **Y**

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Recommendations:

That the Audit Committee approves the Workplan Programme for the financial year 2018-19.

1. Executive summary

1.1 Appendix A sets out the suggested timetable for the agenda items that will be considered by the Audit Committee for the 2018-19 financial year.

2. Background

2.1 Appendix A sets out the timetable of the cyclical reports to be considered by the Audit Committee on a yearly basis.

3. Implications

| Implications | Relevant to proposals Y/N | Details and proposed measures to address |
|--|---------------------------|---|
| Legal/Governance | Y | The Terms of Reference of the Audit Committee are set out within the Council's Constitution. |
| Financial | Y | There are no direct financial implications as a result of this report. |
| Risk | Y | The timetable sets out when agenda items relating to Risk Management will be considered by the Audit Committee. |
| Comprehensive Impact Assessment Implications | | |
| Equality and Diversity | N | N/a |
| Safeguarding | N | N/a |
| Community Safety, Crime and Disorder | N | N/a |
| Health, Safety and Wellbeing | N | N/a |
| Other implications | N | none |

Appendices

Appendix A – Audit Committee Workplan Programme for 2018-19