

Committee Meeting	Proposed workplan/timetable for Audit Committee 2018/19
19 th June 2018	<ul style="list-style-type: none"> i) Draft Statement of Accounts 2017-18 and Draft Annual Governance Statement 2017/18 ii) Statutory Officers' Panel report iii) Grant Thornton External Audit Fee Letter iv) Internal Audit Annual Report 2017/18 v) Audit Committee Work Programme 2018/19
24 th July 2018	<ul style="list-style-type: none"> i) KPMG External Audit report 2017/18 ii) Audited Statement of Accounts 2017/18 and Annual Governance Statement 2017/18 iii) Pensions Strategy and Treasury Management update (for information)
9 th October 2018	<ul style="list-style-type: none"> i) Treasury Management update (for information) ii) Six monthly update – Strategic Risk Assessment iii) Six monthly update – Strategic Debt review iv) Internal Audit Charter & Strategy v) Update on Progress on the 2018/19 Internal Audit Plan vi) Review of Finance Procedure Rules
22 nd January 2019	<ul style="list-style-type: none"> i) KPMG Annual Audit Letter and Closure of the Audit Letter ii) KPMG Annual Grant Certification Letter iii) Update on progress on the 2018/19 Internal Audit Plan
12 th March 2019	<ul style="list-style-type: none"> i) Grant Thornton - External Audit Plan 2018/19 ii) Grant Thornton – Interim Audit Report 2018/19 iii) Treasury Management update (for information) iv) 2019/20 Internal Audit Plan v) Draft Budget Book 2019/20 vi) Cost Methodology for Shared Services 2018/19 vii) Review of Council Constitution viii) Update on Progress on the 2018/19 Internal Audit Plan ix) Six monthly update – Strategic Risk Assessment x) Six monthly update – Strategic Debt review