

Report to: **Audit Committee**  
Date: **21st June 2018**  
Title: **Audit Committee Workplan Programme  
2018/19**  
Portfolio Area: **Finance – Cllr S Wright**

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**

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**

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