

Meeting Date	Work Programme for Audit Committee 2018/19
11 October 2018	<ul style="list-style-type: none"> <li>i) Six monthly update – Strategic Risk Assessment;</li> <li>ii) Six monthly update – Strategic Debt review;</li> <li>iii) Internal Audit Charter &amp; Strategy;</li> <li>iv) Update on Progress on the 2018/19 Internal Audit Plan (to include Finance Procedure Rules Review);</li> <li>v) Constitution Review: Part 2;</li> <li>vi) KPMG Annual Audit Letter and Closure of the Audit Letter; and</li> <li>vii) Pensions Strategy and Treasury Management update (for information).</li> </ul>
31 January 2019	<ul style="list-style-type: none"> <li>i) KPMG Annual Grant Certification Letter; and</li> <li>ii) Update on progress on the 2018/19 Internal Audit Plan.</li> </ul>
21 March 2019	<ul style="list-style-type: none"> <li>i) Grant Thornton - External Audit Plan 2018/19;</li> <li>ii) Grant Thornton – Interim Audit Report 2018/19;</li> <li>iii) Treasury Management update (for information);</li> <li>iv) 2019/20 Internal Audit Plan;</li> <li>v) Draft Budget Book 2019/20;</li> <li>vi) Cost Methodology for Shared Services 2018/19;</li> <li>vii) Review of Council Constitution;</li> <li>viii) Update on Progress on the 2018/19 Internal Audit Plan;</li> <li>ix) Six monthly update – Strategic Risk Assessment; and</li> <li>x) Six monthly update – Strategic Debt review.</li> </ul>

To be considered for programming: Civica / IT: Lessons Learnt (Minute O&S.6/18 refers)