

Committee Meeting	Proposed workplan/timetable for Audit Committee 2017/18
Tuesday 20 th June 10am	<ul style="list-style-type: none"> i) KPMG External Audit Fee Letter ii) KPMG Interim Audit Report 2016/17 iii) Audit Committee Work Programme 2017/18 iv) Annual Governance Statement 2016/17 v) Internal Audit Annual Report 2016/17
Tuesday 18 th July 10am	<ul style="list-style-type: none"> i) Draft Statement of Accounts 2016/17 ii) Cost Methodology for Shared Services 2016/17 lii) Budget Book 2017/18
Tuesday 19 September 2pm	<ul style="list-style-type: none"> i) KPMG External Audit report 2016/17 ii) Annual Statement of Accounts 2016/17 iii) Annual Treasury Management report 2016/17 iv) Six monthly update – Strategic Risk Assessment v) Internal Audit Charter & Strategy 2017/18 vi) Update on Progress on the 2017/18 Internal Audit Plan
Tuesday 30 January 2018 10am	<ul style="list-style-type: none"> i) Update on the Appointment of External Auditor ii) KPMG Annual Audit Letter and Closure of the Audit Letter iii) Update on progress on the 2017/18 Internal Audit Plan iv) Treasury Management Mid-year Update
Tuesday 20 th March 2018 2pm	<ul style="list-style-type: none"> i) KPMG Annual Grant Certification Letter ii) KPMG External Audit Plan 2017/18 iii) 2018/19 Treasury Management Strategy iv) 2018/19 Internal Audit Plan v) Review of Council Constitution vi) Six monthly update – Strategic Risk Assessment vii) Update on Anti-Fraud, Corruption and Bribery Policy and Strategy, Anti Money Laundering Policy and Confidential Reporting Policy