

<b>Committee Meeting</b>	<b>Proposed workplan/timetable for Audit Committee 2017/18</b>
2pm 22 <sup>nd</sup> June 2017	<ul style="list-style-type: none"> <li>i) KPMG External Audit Fee Letter</li> <li>ii) KPMG Interim Audit Report 2016/17</li> <li>iii) Audit Committee Work Programme 2017/18</li> <li>iv) Cost Methodology for Shared Services 2016/17</li> <li>v) Annual Governance Statement 2016/17</li> <li>vi) Draft Budget Book 2017/18</li> <li>vii) Internal Audit Annual Report 2016/17</li> </ul>
2pm 20 <sup>th</sup> July 2017	<ul style="list-style-type: none"> <li>i) Draft Statement of Accounts 2016/17</li> <li>ii) Treasury Management update (for information)</li> </ul>
2pm 21 <sup>st</sup> September 2017	<ul style="list-style-type: none"> <li>i) KPMG External Audit report 2016/17</li> <li>ii) KPMG – role of External Audit</li> <li>iii) Annual Statement of Accounts 2016/17</li> <li>iv) Treasury Management update (for information)</li> <li>v) Monitoring of T18 Programme</li> <li>vi) Six monthly update – Strategic Risk Assessment</li> <li>vii) Internal Audit Charter &amp; Strategy 2017/18</li> <li>viii) Update on Progress on the 2017/18 Internal Audit Plan</li> </ul>
2pm 25 <sup>th</sup> January 2018	<ul style="list-style-type: none"> <li>i) Update on the Appointment of External Auditor</li> <li>ii) KPMG Annual Audit Letter and Closure of the Audit Letter</li> <li>iii) Update on progress on the 2017/18 Internal Audit Plan</li> <li>iv) Treasury Management update (for information)</li> </ul>
2pm 22 <sup>nd</sup> March 2018	<ul style="list-style-type: none"> <li>i) KPMG Annual Grant Certification Letter</li> <li>ii) KPMG External Audit Plan 2017/18</li> <li>iii) Treasury Management update (for information)</li> <li>iv) 2018/19 Internal Audit Plan</li> <li>v) Review of Council Constitution</li> <li>vi) Six monthly update – Strategic Risk Assessment</li> <li>vii) Update on Anti-Fraud, Corruption and Bribery Policy and Strategy, Anti Money Laundering Policy and Confidential Reporting Policy</li> </ul>