

## **Audit Committee Programme 2020/2021**

### **Diary of Meetings & Work Programme**

<b>Date</b>	<b>Work Programme</b>
<b>27th July 2020</b>	Internal Audit Annual Report and Opinion Health and Safety Annual Report External Audit - Progress Report Draft Annual Governance Statement Annual Financial Statements - Draft prior to Audit Audit Committee Terms of Reference / Training - Discussion Internal Audit Activity Report Internal Audit Charter
<b>28th September 2020</b>	External Audit - Audit Completion Report and Value for Money Annual Financial Statements - Approval after Audit Annual Governance Statement approval Corporate Risk Register Update and Assurance Report / Activity Report Health and Safety Report Treasury Management Annual Report Internal Audit Activity Report
<b>30th November 2020</b>	Corporate Risk Register Update and Assurance Report / Activity Report Health and Safety Report Annual Report of the Audit Committee (For Discussion) Treasury Management Mid Term Review External Audit Annual Audit Letter
<b>22nd February 2021</b>	Corporate Risk Register Update and Assurance Report / Activity Report Health and Safety Report External Audit Progress Report incl. cert of claims and returns Constitutional Update (if required) Annual Report of the Audit Committee (Final) External Audit Strategy Management and Value for Money Report Internal Audit Charter Work Programme 2021/2022