

Audit Committee Programme 2020/2021

Diary of Meetings & Work Programme

Date	Work Programme
27th July 2020	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
28th September 2020	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
30th November 2020	External Audit - Audit Completion Report and Value for Money Annual Financial Statements - Approval after Audit 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
TBC	External Audit Annual Audit Letter to go to future meeting of A&G Committee
22nd February 2021	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