

**AUDIT AND ACCOUNTS COMMITTEE
PROGRAMME OF WORK TO MARCH 2019**

Committee	Primary Activities	Other Activities
Wednesday 19 September at 10am	Committee Work Programme & Training Internal Audit Plan – Progress report Risk Management Update (Q1) Internal Audit Report on s24 Recommendations	Waivers A52 Investigation - Process
Wednesday 7 November at 10am	Update on Anti-Fraud Activities Risk Management Update (Q2) Effectiveness of Audit & Accounts Committee – Update on action plan Certification of claims and returns annual report 2017-18 Monitoring Officer update	Information Assurance Update Corporate Improvement Plan Update
Wednesday 6 February 2019 at 10am	Audit & Accounts Committee – Self Assessment Internal Audit Plan – Progress report Risk Management Update (Q3) Whistleblowing Policy Anti-Fraud and Corruption Strategy Anti- Money laundering Policy/Procedure Anti- Bribery Policy/Procedure	
Wednesday 27 March at 10am	Internal Audit Annual Plan 2019/20 External Audit Plan y/e 31 st March 2019 Update on Anti-Fraud Activities	Waivers Information Assurance Update Corporate Improvement Plan update

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