

**AUDIT AND ACCOUNTS COMMITTEE
PROGRAMME OF WORK TO JULY 2018**

Committee	Primary Activities	Other Activities
22 March 2017	Internal Audit Update Internal Audit Annual Plan 2017/18 Audit & Accounts Committee – Self Assessment Template Certification of claims and returns annual report 2015-16 Information Governance Annual Report (2016) Local Code of Corporate Governance Risk Management Strategy Risk Management Handbook Risk Management Update Anti-Fraud Update	Waivers Appointments to the Independent Remuneration Panel Risk Based Verification Policy
29 March 2017	Final Statement of Accounts 2015/16 Annual Governance Statement 2015/16 ISA 260 - Report to those charged with governance	
June/July 2017	Draft Annual Governance Statement 2016/17 Head of Audit Opinion Internal Audit Update Audit & Accounts Committee Terms of Reference Audit & Accounts Committee – Self Assessment	Draft Statement of Accounts Waivers Regulation of Investigatory Powers Act (RIPA) – Annual Report

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	External Audit Plan Risk Management Annual Report (2016/17) Information Governance Update Anti-Fraud Update	
September 2017	Statement of Accounts 2016/17 Annual Governance Statement 2016/17 ISA 260 - Report to those charged with governance Internal Audit Update Information Governance Update Risk Management Update Anti-Fraud Update	Whistleblowing Policy Waivers
December 2017	Annual Audit Letter Internal Audit Update Information Governance Update Risk Management Update Anti-Fraud Update	Anti-Fraud and Corruption Strategy Anti- Money laundering Policy/Procedure Anti- Bribery Policy/Procedure Financial Procedure Rules Waivers
March 2018	Internal Audit Annual Plan 2018/19 Internal Audit Update External Audit Plan Certification of claims and returns annual report 2016-17 Information Governance Annual Report (2017) Accounting Policies (Revised) Risk Management Update Anti-Fraud Update	Waivers

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July 2018	Final Statement of Accounts 2017/18 Annual Governance Statement 2017/18 ISA 260 - Report to those charged with governance Head of Audit Opinion Audit & Accounts Committee Terms of Reference Audit & Accounts Committee – Self Assessment Risk Management Annual Report (2017/18) Information Governance Update Risk Management Update Anti-Fraud Update	Waivers Regulation of Investigatory Powers Act (RIPA) – Annual Report