

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2017/18

8 November 2017

Ernst & Young: Annual Audit Letter (Alan Witty)
Treasury Management Mid Term Review (Joseph Turner)
Constitution Review (Glenn Watson)
Update on Highways Contract (Owen Keegan)
Presentation on the Customer Service Improvement Programme (Ian Dyson/IBC)
Finance Update (Ian Dyson)
Progress update on Annual Governance Statement Actions (Glenn Watson)

10 January 2018

Internal Audit Plan – Progress Report (Sarah Cox)
Ernst & Young - Audit Plan (Alan Witty)
Treasury Management Strategy Statement and Annual Investment Strategy for 2018/19 (Joseph Turner)
Transformation Update (Lorna Baxter)

7 March 2018

Ernst & Young - Progress Report (Alan Witty)

25 April 2018

Annual Governance Statement (Glenn Watson)
Annual Report of the Chief Internal Auditor 2017/18 (Sarah Cox)
Internal Audit Strategy & Annual Plan 2018/19 (Sarah Cox)
Audit Committee Annual Report to Council 2017 (Sarah Cox)
Annual Scrutiny Report (Policy Team)
Ernst & Young - Progress Report (Alan Witty)
OFRS Statement of Assurance 2017-18 (Kerry Blair)

25 July 2018

Treasury Management Outturn 2017/18 (Joseph Turner)
Ernst & Young - Progress Report (Alan Witty)
Review of effectiveness of internal audit (Glenn Watson)
Internal Audit Charter (Sarah Cox)

12 September 2018

Statement of Accounts 2017/18 (Lorna Baxter)
Ernst & Young – Final Accounts Audit (Alan Witty)
Local Government Ombudsman's Review of Oxfordshire County Council (Nick Graham)
Internal Audit Plan – Progress Report (Sarah Cox)
Surveillance Commissioner's Inspection and Regulation of Investigatory Powers Act (Glenn Watson / Richard Webb)
Monitoring Officer Annual Report (Nick Graham)

Standing Items:

- Audit Working Group reports (Sarah Cox)
- Audit & Governance Committee Work Programme – update/review (Committee Officer/Chairman/relevant officers)