

## **AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2018/19**

### **25 July 2018**

Statement of Accounts 2017/18 (Lorna Baxter)  
Ernst & Young – Final Accounts Audit (David Guest)  
Treasury Management Outturn 2017/18 (Tim Chapple)  
Review of effectiveness of internal audit (Glenn Watson)  
Local Code of Corporate Governance (Glenn Watson)  
Internal Audit Charter (Sarah Cox)  
Risk Management Strategy (Steven Jones / Anthony Connolly)  
Fit For the Future Transformation Programme Update (Maggie Scott)  
Counter-fraud Plan 2018/19

### **12 September 2018**

Local Government Ombudsman's Review of Oxfordshire Co Co (Nick Graham)  
Internal Audit Plan – Progress Report (Sarah Cox)  
Counter-fraud Update (Scott Warner, City/County Partnership)  
Surveillance Commissioner's Inspection and Regulation of Investigatory Powers Act (Glenn Watson / Richard Webb)  
Monitoring Officer Annual Report (Nick Graham)  
Ernst & Young - Progress Report (David Guest)

### **14 November 2018**

Ernst & Young: Annual Audit Letter (David Guest)  
Treasury Management Mid Term Review (Joseph Turner)

### **9 January 2019**

Internal Audit Plan – Progress Report (Sarah Cox)  
Counter-fraud Update (Scott Warner, City/County Partnership)  
Ernst & Young - Audit Plan (David Guest)  
Treasury Management Strategy Statement and Annual Investment Strategy for 2019/20 (Tim Chapple)  
Constitution Review (Glenn Watson)

### **6 March 2019**

Ernst & Young – 2018/19 Audit Plan (David Guest)  
Scale of Election Fees and Expenditure (Glenn Watson)  
Progress update on Annual Governance Statement Actions (Glenn Watson)  
Audit Committee Annual Report to Council 2018 (Sarah Cox)

### **April 2019**

Annual Governance Statement (Glenn Watson)  
Annual Report of the Chief Internal Auditor 2018/19 (Sarah Cox)  
Internal Audit Strategy & Annual Plan 2019/20 (Sarah Cox)  
Audit Committee Annual Report to Council 2018 (Sarah Cox)  
Annual Scrutiny Report (Katie Read)  
Ernst & Young - Progress Report (David Guest)  
OFRS Statement of Assurance 2018-19 (Paul Bremble)  
Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)

***Standing Items:***

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