

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2018

10 January 2018

Internal Audit Plan – Progress Report (Sarah Cox)
Ernst & Young - Audit Plan (David Guest)
Treasury Management Strategy Statement and Annual Investment Strategy for 2018/19 (Joseph Turner)
Transformation Update (Lorna Baxter)
Cyber Security (Graham Shaw)
Constitution Review (Glenn Watson)
Progress update on Annual Governance Statement Actions (Glenn Watson)

7 March 2018

Ernst & Young - Progress Report (David Guest)

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 (David Guest)
OFRS Statement of Assurance 2017-18 (Kerry Blair)

25 July 2018

Statement of Accounts 2017/18 (Lorna Baxter)
Ernst & Young – Final Accounts Audit (David Guest)
Treasury Management Outturn 2017/18 (Joseph Turner)
Review of effectiveness of internal audit (Glenn Watson)
Internal Audit Charter (Sarah Cox)

12 September 2018

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)
Ernst & Young - Progress Report (David Guest)

14 November 2018

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

Standing Items:

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