

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2019/20

6 March 2019

Governance of the Housing and Growth Deal
Governance of Oxfordshire Local Enterprise Partnership
Highways Update (Owen Jenkins)
Ernst & Young – 2018/19 Audit Plan (Paul King)
Update on Carillion Recovery Plan (Alexandra Bailey)
Scale of Election Fees and Expenditure (Glenn Watson)
Counter-fraud Update (Sarah Cox)
Progress update on Annual Governance Statement Actions (Glenn Watson)
Audit Committee Annual Report to Council 2018 (Sarah Cox)
Information Governance (Nick Graham)
Oxford Direct Services work arrangement (or May meeting)
Local Code of Corporate Governance (Glenn Watson)
Review of effectiveness of Internal Audit (Glenn Watson)

8 May 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 (Paul King)
OFRS Statement of Assurance 2018-19 (Paul Bremble)
Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)

17 July 2019

Statement of Accounts 2018/19 (Lorna Baxter)
Ernst & Young – Final Accounts Audit (Paul King)
Treasury Management Outturn 2018/19 (Tim Chapple)
Internal Audit Charter (Sarah Cox)
Counter-fraud Plan 2019/20 (Sarah Cox)

11 September 2019

Local Government Ombudsman's Review of Oxfordshire Co Co (Nick Graham)
Internal Audit Plan – Progress Report (Sarah Cox)
Surveillance Commissioner's Inspection and Regulation of Investigatory Powers Act (Richard Webb)
Monitoring Officer Annual Report (Nick Graham)
Ernst & Young – 2018/19 Annual Audit Letter (Paul King)

13 November 2019

Ernst & Young (Paul King)
Treasury Management Mid Term Review (Tim Chapple)
Counter-fraud Update (Sarah Cox)
Review of effectiveness of internal audit (Glenn Watson)

15 January 2020

Internal Audit Plan – Progress Report (Sarah Cox)

Ernst & Young - Audit Plan (Paul King)

Treasury Management Strategy Statement and Annual Investment Strategy for 2020/21 (Tim Chapple)

Standing Items:

- Audit Working Group reports (Sarah Cox)
- Audit & Governance Committee Work Programme – update/review (Committee Officer/Chairman/relevant officers)
- Fit For the Future update (Lorna Baxter)