

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2019/20

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)
Information Governance (Caroline Parker)
Local Code of Corporate Governance (Glenn Watson)
Oxford Direct Services work arrangement (Paul Fermer)

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)

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)

18 March 2020

Ernst & Young – Audit Progress Update (Paul King)
Scale of Election Fees and Expenditure (Glenn Watson)
Audit & Governance Committee Annual Report to Council 2019 (The Chairman)
Progress update on Annual Governance Statement Actions (Glenn Watson)

29 April 2020 (tbc)

Annual Governance Statement (Glenn Watson)
Annual Report of the Chief Internal Auditor 2019/20 (Sarah Cox)
Internal Audit Strategy & Annual Plan 2020/21 (Sarah Cox)
Annual Scrutiny Report (Katie Read)
Ernst & Young - Progress Report (Paul King)
OFRS Statement of Assurance 2019-20 (Paul Bremble)
Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)

Standing Items:

- Report from the Transformation Sub-Committee
- Audit Working Group reports (Sarah Cox)

- Audit & Governance Committee Work Programme – update/review (Committee Officer/Chairman/relevant officers)