

## **AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2019/20**

### **11 September 2019**

Information Governance (Caroline Parker)  
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 (David Guest)  
Oxford Direct Services audit  
Local Code of Corporate Governance (Glenn Watson)

### **13 November 2019**

Ernst & Young (David Guest)  
Treasury Management Mid Term Review (Donna Ross)  
Counter-fraud Update (Sarah Cox)  
Highways Update (Owen Jenkins)

### **15 January 2020**

Internal Audit Plan – Progress Report (Sarah Cox)  
Ernst & Young - Audit Plan (David Guest)  
Treasury Management Strategy Statement and Annual Investment Strategy for 2020/21 (Donna Ross)

### **18 March 2020**

Ernst & Young –Audit Progress Update (David Guest)  
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**

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 (David Guest)  
OFRS Statement of Assurance 2019-20 (Paul Bremble)  
Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)

### **15 July 2020**

Statement of Accounts 2019/20 (Hannah Doney)  
Ernst & Young – Final Accounts Audit (David Guest)  
Treasury Management Outturn 2019/20 (Donna Ross)  
Internal Audit Charter (Sarah Cox)  
Counter-fraud Plan 2020/21 (Sarah Cox)

### **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)