

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2019/20

NOTE: it is proposed to move the September 2020 meeting to 30 September 2020.

13 November 2019

Ernst & Young (Janet Dawson)
Treasury Management Mid Term Review (Donna Ross)
Counter-fraud Update (Sarah Cox)
Highways Update (Owen Jenkins)
Financial Management Code (Lorna Baxter)
Update on the Carillion Recovery Plan (Owen Jenkins)
Corporate Security Update (George Eleftheriou)

15 January 2020

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

18 March 2020

Ernst & Young –Audit Progress Update (Janet Dawson)
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 (Janet Dawson)
OFRS Statement of Assurance 2019-20 (Paul Bremble)
Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)

22 July 2020

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

9 September 2020 * (see above)**

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 (Janet Dawson)

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)