

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2020/21

18 March 2020

Ernst & Young – Progress Report inc. Audit Plan (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)
Counter-fraud Update (Sarah Cox and Tessa Clayton)

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)
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 Progress (Janet Dawson)
Treasury Management Outturn 2019/20 (Donna Ross)
OFRS Statement of Assurance 2019-20 (Paul Bremble)
Internal Audit Charter (Sarah Cox)
Counter-fraud Plan 2020/21 (Sarah Cox)

16 September 2020

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 – 2019/20 Annual Audit Letter (Janet Dawson)

11 November 2020

Treasury Management Mid Term Review (Donna Ross)
Counter-fraud Update (Sarah Cox)

13 January 2021

Treasury Management Strategy Statement and Annual Investment Strategy for 2021/22 (Donna Ross)
Internal Audit Plan – Progress Report (Sarah Cox)

Standing Items:

- Draft Minutes of the Transformation Sub-Committee for info
- Audit Working Group reports (Sarah Cox)
- Audit & Governance Committee Work Programme – update/review (Committee Officer/Chairman/relevant officers)