

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME - 2017

11 January 2017

Update on Hampshire Partnership – HR Update (Steve Munn)
Internal Audit Plan – Progress Report (Sarah Cox)
Ernst & Young Audit Plan (Alan Witty)
Progress update on Annual Governance Statement Actions (Glenn Watson)
Treasury Management Strategy (Donna Ross)
Report from the Councillor Profile Working Group (Andrea Newman) [not needed]
Constitution Review (Glenn Watson)

8 March 2017

Ernst & Young Progress Report (Alan Witty)

26 April 2017

Annual Governance Statement (Glenn Watson)
Annual Report of the Chief Internal Auditor 2016/17 (Sarah Cox)
Internal Audit Strategy & Annual Plan 2017/18 (Sarah Cox)
Audit Committee Annual Report to Council 2016 (Sarah Cox)
Ernst & Young Progress Report (Alan Witty)
Annual Scrutiny Report (Policy)
OFRS Statement of Assurance 2016-17 (Julian Green)

12 July 2017

OCC Accounts 2016/17 (Stephanie Skivington)
Treasury Management Outturn 2016/17
Ernst & Young Progress Report (Alan Witty)
Update on Hampshire Partnership and HR Update (Ian Dyson/Steve Munn)
Review of effectiveness of internal audit (Glenn Watson)
Review of Performance Management of the Highways Partnership Contract

13 September 2017

Local Government Ombudsman's Review of Oxfordshire County Council (Nick Graham)
Ernst & Young – Audit Results Report (Alan Witty)
Internal Audit Plan – Progress Report (Sarah Cox)
Regulation of Investigatory Powers Act (Richard Webb)
Monitoring Officer Annual Report (Nick Graham)

8 November 2017

Ernst & Young: Annual Audit Letter (Alan Witty)
Treasury Management Mid Term Review (Donna Ross)
Constitution Review (Glenn Watson)

Standing Items:

- Audit Working Group reports (Sarah Cox)
- Audit & Governance Committee Work Programme – update/review

(Committee Officer/Chairman/relevant officers)

- Transformation Update (Lorna Baxter - **Quarterly**)
- Update on Finance Improvement Plan (Ian Dyson - **Quarterly**)