

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)

5 July 2017

Audit Working Group, Terms of Reference and Appointment of (Sarah Cox)
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 (Owen Jenkins)
Internal Audit Charter (Sarah Cox)

6 September 2017

Statement of Accounts 2016/17 (Lorna Baxter)
Ernst & Young – Final Accounts Audit (Alan Witty)
Local Government Ombudsman's Review of Oxfordshire County Council (Nick Graham)
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**)