

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2018/19

6 September 2018

Fit for the Future decisions (Peter Clark)

12 September 2018

Governance of the Housing and Growth Deal (Lorna Baxter)

Local Government Ombudsman's Review of Oxfordshire Co Co (Nick Graham)

Internal Audit Plan – Progress Report (Sarah Cox)

Counter-fraud Update (Sarah Cox)

Surveillance Commissioner's Inspection and Regulation of Investigatory Powers Act (Glenn Watson / Richard Webb)

Monitoring Officer Annual Report (Nick Graham)

Ernst & Young - Progress Report (David Guest)

Risk Management Strategy (Steven Jones / Anthony Connolly)

Review of effectiveness of internal audit (Glenn Watson)

Local Code of Corporate Governance (Glenn Watson)

Terms of Reference amendment for Pension Fund Committee (Sean Collins)

14 November 2018

Ernst & Young: Annual Audit Letter (David Guest)

Treasury Management Mid Term Review (Joseph Turner)

9 January 2019

Internal Audit Plan – Progress Report (Sarah Cox)

Counter-fraud Update (Sarah Cox)

Ernst & Young - Audit Plan (David Guest)

Treasury Management Strategy Statement and Annual Investment Strategy for 2019/20 (Tim Chapple)

Constitution Review (Glenn Watson)

6 March 2019

Ernst & Young – 2018/19 Audit Plan (David Guest)

Scale of Election Fees and Expenditure (Glenn Watson)

Progress update on Annual Governance Statement Actions (Glenn Watson)

Audit Committee Annual Report to Council 2018 (Sarah Cox)

8 May 2019

Annual Governance Statement (Glenn Watson)

Annual Report of the Chief Internal Auditor 2018/19 (Sarah Cox)

Internal Audit Strategy & Annual Plan 2019/20 (Sarah Cox)

Audit Committee Annual Report to Council 2018 (Sarah Cox)

Annual Scrutiny Report (Katie Read)

Ernst & Young - Progress Report (David Guest)

OFRS Statement of Assurance 2018-19 (Paul Bremble)

Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)

17 July 2018

Statement of Accounts 2018/19 (Lorna Baxter)
Ernst & Young – Final Accounts Audit (David Guest)
Treasury Management Outturn 2018/19 (Tim Chapple)
Internal Audit Charter (Sarah Cox)
Counter-fraud Plan 2019/20 (Sarah Cox)

Standing Items:

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