

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2018/19

14 November 2018

Ernst & Young: Annual Audit Letter (David Guest)
Treasury Management Mid Term Review (Joseph Turner)
Governance of the Housing and Growth Deal (Lorna Baxter)
Update on Carillion Recovery Plan (Alexandra Bailey)
Counter-fraud Update (Sarah Cox)
Review of effectiveness of internal audit (Glenn Watson)
Terms of Reference amendment for Pension Fund Committee (Sean Collins)

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)
Local Code of Corporate Governance (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 2019

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)

11 September 2019

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 – 2017/18 Annual Audit Letter (David Guest)

Standing Items:

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