

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2020/21

13 January 2021

Constitution Review (Steve Jorden/Glenn Watson)
Treasury Management Strategy Statement and Annual Investment Strategy for 2021/22 (Lorna Baxter/Tim Chapple)
Financial Management Code (Lorna Baxter)
Cyber Security/Cyber Scams (Tim Spiers)
Internal Audit Plan – Progress Report (Sarah Cox)

03 March 2021

Ernst & Young – Progress Report inc. Audit Plan (Janet Dawson)
Scale of Election Fees and Expenditure (Glenn Watson)
Audit & Governance Committee Annual Report to Council 2020 (The Chairman)
Progress update on Annual Governance Statement Actions (Glenn Watson)
Counter-fraud Update (Sarah Cox and Tessa Clayton)

12 May 2021

Annual Governance Statement (Glenn Watson)
Annual Report of the Chief Internal Auditor 2020/21 (Sarah Cox)
Internal Audit Strategy & Annual Plan 2021/22 (Sarah Cox)
Annual Scrutiny Report (Robin Rogers)
Ernst & Young - Progress Report (Janet Dawson)
OFRS Statement of Assurance 2020-21 (Don Crook)
Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)

21 July 2021

Statement of Accounts 2020/21 (Hannah Doney)
Ernst & Young – Final Accounts Audit (Janet Dawson)
Treasury Management Outturn 2019/20 (Tim Chapple)
Internal Audit Charter (Sarah Cox)
Counter-fraud Plan 2021/22 (Sarah Cox)

Standing Items:

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