

## **AUDIT AND GOVERNANCE COMMITTEE 24 MARCH 2017**

### **WORK PROGRAMME**

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#### **Recommendation**

- 1. The Committee is asked to note its future work programme and consider whether there are any matters it would wish to be incorporated.**

#### **Work Programme**

##### **21 July 2017**

Annual Statutory Financial Statements for the year ending 31 March 2017  
Annual Governance Statement  
Internal Audit and Delegated Service Annual Report 2016/17  
Internal Audit Risk Assessment and Plan 2017/18  
Corporate Risk Report

##### **12 October 2017**

Internal Audit Progress Report 2017/18  
Counter Fraud Report

##### **8 December 2017**

Internal Audit Progress Report 2017/18  
External Audit Letter 2016/17  
Corporate Risk Report

##### **March 2018**

Internal Audit Progress Report 2017/18  
External Audit Plan 2017/18  
External Auditor's Report

#### **Contact Points**

##### County Council Contact Points

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##### Specific Contact Points for this report

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## **Background Papers**

In the opinion of the proper officer (in this case the Director of Commercial and Change) the following are the background papers relating to the subject matter of this report:

Agenda and Minutes of this Committee from December 2005 onwards