

AUDIT AND GOVERNANCE COMMITTEE

20 SEPTEMBER 2019

WORK PROGRAMME

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

13 December 2019

(preceded by a training session for Committee members only at 9.30am)

Internal Audit Progress Report 2019/20

Counter Fraud Report 2018/19

Corporate Risk Report

13 March 2020

Internal Audit Progress Report 2019/20

Internal Audit Plan 2020/21

External Auditor Plan – Informing the Audit Risk Assessment

Financial Resilience

Corporate Risk Report

30 July 2020

Internal Audit Annual Report 2019/20

External Audit – Audit Findings Report

Annual Governance Statement

Annual Statutory Financial Statements for the year ending 31 March 2020

Internal Audit Progress Report 2020/21

Corporate Risk Report

2 October 2020

Internal Audit Progress Report 2020/21

External Auditor – Annual Audit Letter

Corporate Risk Report

Contact Points

County Council Contact Points

County Council: 01905 763763

Worcestershire Hub: 01905 765765

Specific Contact Points for this report

Simon Lewis, Committee Officer

Tel: 01905 846621

Email: slewis@worcestershire.gov.uk

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