

AUDIT AND GOVERNANCE COMMITTEE
9 DECEMBER 2016**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**24 March 2017**

Internal Audit Progress Report 2016/17
External Audit Plan 2016/17
External Auditor's Report
Use of Consultants – Audit Report

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

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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