

AUDIT AND GOVERNANCE COMMITTEE
14 DECEMBER 2018**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**15 March 2019**

Internal Audit Progress Report 2018/19
Internal Audit Plan 2019/20
External Auditor's Report
Review of Accounting Policies

25 July 2019

Internal Audit and Delegated Service Annual Report 2018/19
External Audit – Audit Findings Report
Annual Statutory Financial Statements for the year ending 31 March 2019
Annual Governance Statement
Auditor Report – Financial Standards
Corporate Risk Report

20 September 2019

Internal Audit Progress Report 2019/20
Counter Fraud Report 2018/19

13 December 2019

Internal Audit Progress Report 2019/20
Corporate Risk Report

Contact Points

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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