

PROPOSED WORK PROGRAMME FOR THE AUDIT COMMITTEE 2019

17 April 2019 10 am	Q4 IA update and year end summary	SWAP		4 April 2019	9 April 2019
	Draft Internal Audit Plan	SWAP			
	Report on 2018/19 close down and external audit plan update	Becky Hellard			
	Risk and Performance Policy Report	Robin Townsend			
	Accounting Policies	Becky Hellard			
	Partnership Governance arrangements	Ian Gibbons			
	Draft Annual Governance Statement	Ian Gibbons			
	Anti-Fraud and Corruption Policy	SWAP			
	Finance Director Recruitment Update				

24 July 2019 10am	Report to those charged with Governance (ISA 260) 2018/2019	Deloitte		11 July 2019	16 July 2019
	Pension Assurance on accounts	Pension Fund/ Jim Brewster			
	Statement of Accounts	Becky Hellard			
	Annual Governance Statement	Ian Gibbons			
	Grant Certification Report 2018/19	Deloitte			

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	IA annual report 2018/2019	SWAP			
	Q1 IA Report	SWAP			
	Appointment of a member to the Constitution Focus Group	Chairman			
	30 min add on – not part of formal meeting – Confidential meeting with external auditors (annually)				
7 November 2019 10am	Q2 IA report	SWAP		24 Oct	30 Oct
	External audit update	Deloitte			
	Risk and Performance Report Update	Robin Townsend			
	SWAP international standards assessment Triennial External Assessment Review on Compliance to Public Sectors Internal Audit Standards	SWAP			