

## 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			
	Risk and Performance Report				
	Accounting Policies	Finance			
	Draft Annual Governance Statement	Ian Gibbons			
	Partnership Governance arrangements	Ian Gibbons			

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			
	Statement of Accounts	Becky Hellard			
	Annual Governance Statement	Ian Gibbons			
	IA annual report 2018/2019	SWAP			
	Q1 IA Report	SWAP			
	Appointment of a member to the Constitution Focus Group	Chairman			

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	Grant Certification Report 2018/19	Deloitte			
	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			