

APPENDIX A

**AUDIT COMMITTEE
PROPOSED SCHEDULE OF MEETINGS AND FORWARD WORK PROGRAMME
2019 - 2020**

PROVISIONAL DATE OF MEETING	FORWARD WORK PROGRAMME	OFFICER RESPONSIBLE	UPDATE
2019			
13th June	Election of Chair & Vice-Chair	Democratic Services Officer	
	Draft Annual Governance Statement 2018-19	Head of Finance	Submitted
	Pre-audited Statement of Accounts 2018/19.	Head of Finance	Submitted
	Treasury Management Outturn 2018/19	Head of Finance	Submitted
	Council Tax Reduction fraud investigations: April 2018 to March 2019	Head of Finance / Benefit's Manager.	Submitted
	Housing Benefit Claim action plan	Head of Finance / Benefit's Manager.	Submitted
	Corporate Fraud Report 2018/19	HOA / Audit Client Manager	Combined with NFI report to be presented in August 2019
	External Auditors / Inspection Reports (where applicable).	Head of Finance / WAO	Submitted
	IASS Outturn Report April and May 2019. Together with progress against Plan.	HOA	Submitted
	Updated Forward Work Programme 2019/20.	Head of Audit (HOA)	Submitted
8th August	Updated Forward Work Programme	HOA	Submitted
	Final Statement of Accounts 2018-19 and External Audit Report	Head of Finance	Submitted
	Corporate Risk Register Update	Head of Finance	Submitted
	Counter Fraud Report 2018/19 Including an NFI Update	HOA / Audit Client Manager	Submitted
	External Auditors / Inspection Reports (where applicable).	Head of Finance / WAO	Submitted
14th November	Updated Forward Work Programme	HOA	Submitted
	Compliance with the Public Sector Internal Audit Standards	HOA	To be covered in the Head of Internal Audit Annual Report.
	Progress report on the Regional Internal Audit Service	HOA	Presentation Submitted
	Audit Committee Terms of Reference	HOA	Deferred pending Local Govt Bill due to be published by WG in Nov
	NFI update	HOA	Additional item
	Treasury Management Half Year monitoring report 2018-19	Head of Finance	Submitted
	Update Report on Wales Audit Office Recommendations On The Service User Perspective Of Disabled Facilities Grant.	Group Manager Housing	Additional item

APPENDIX A

	Corporate Risk Assessment	Head of Finance	Additional item
	Review of the Annual Governance Statement 2018-19 Action Plan	Head of Finance	Submitted
	Approval of Council's Asset Componentisation Policy	Head of Finance	Submitted
	Internal Audit Progress Half Year Outturn Report – April 2019 to September 2019.	HOA	Submitted
	External Auditors / Inspection Reports (where applicable).	Head of Finance / WAO	Submitted
2020			
30th January	Updated Forward Work Programme	HOA	
	Internal Audit Progress Report April – December 2019	HOA	
	Audit Committee Self-Assessment	HOA	
	Corporate Risk Assessment, Corporate Risk Management Policy and Near Miss Procedure 2020-21	Head of Finance	
	Fraud Update	Head of Finance / Benefits Manager.	Removed - Duplication of item in April
	Corporate Fraud Framework	HOA	
	Whistleblowing Policy	tbc	To be reported to Standards Cttee
	Treasury Management Strategy 2020-21	Head of Finance	
	External Auditors / Inspection Reports (where applicable).	Head of Finance / WAO	
16th April	Updated Forward Work Programme and proposed programme for-2020-21	HOA	
	Internal Audit proposed Annual Strategy and Audit Plan 2020-21	HOA	
	Internal Audit Shared Service Charter 2020-21	HOA	
	Draft Head of Audit's Annual Opinion Report and outturn for the Year 2019-20	HOA	
	Fraud Update	Head of Finance / Benefits Manager	
	External Auditors / Inspection Reports (if applicable): -	Head of Finance / WAO	