

**AUDIT COMMITTEE PROPOSED FORWARD WORK PROGRAMME  
2017 – 2018**

DATE OF MEETING	FORWARD WORK PROGRAMME	OFFICER RESPONSIBLE	UPDATE
<b>2017</b>			
<b>26<sup>th</sup> July</b>	<b>Information and Action Requests (if applicable).</b>	<b>Head of Audit (HOA)</b>	
	<b>Approval of the draft Annual Governance Statement 2016-17</b>	<b>Head of Finance</b>	
	<b>Pre-audited Statement of Accounts 2016/17</b>	<b>Head of Finance</b>	
	<b>Proposed Forward Work Programme 2017/18</b>	<b>HOA</b>	
	<b>IASS Charter 2017-18</b>	<b>HOA</b>	
	<b>Outcome of the Internal Audit Shared Service – External Assessment</b>	<b>HOA</b>	
	<b>IASS Strategy and Risk Based Plan 2017-18</b>	<b>HOA</b>	
	<b>IASS Outturn Report April 2017 to June 2017.</b>	<b>HOA</b>	
	<b>External Auditors / Inspection Reports (where applicable). Listed within the Agenda</b>	<b>Head of Finance/ Wales Audit Office (WAO)</b>	
<b>20<sup>th</sup> September</b>	<b>Information and Action Requests (where applicable)</b>	<b>HOA</b>	
	<b>Updated Forward Work Programme</b>	<b>HOA</b>	
	<b>Amended Annual Governance Statement 2016/17 (if applicable)</b>	<b>Head of Finance</b>	
	<b>Audited Statement of Accounts / Final Annual Governance Statement / ISA 260 report.</b>	<b>Head of Finance / WAO</b>	
	<b>Internal Audit 5 months Outturn Report April to August 2017.</b>	<b>HOA</b>	
	<b>Progress report on the External Assessment</b>	<b>HOA</b>	
	<b>Annual Corporate Risk Register</b>	<b>Head of Performance</b>	
	<b>External Auditors / Inspection Reports (where applicable). As listed on Agenda</b>	<b>Head of Finance / WAO</b>	
<b>20<sup>th</sup> November</b>	<b>Up dated Forward Work Programme</b>	<b>HOA</b>	
	<b>Information and Action Requests (where applicable)</b>	<b>HOA</b>	
	<b>Fraud update – including NFI</b>	<b>HOA</b>	
	<b>School Summary Report</b>	<b>HOA</b>	
	<b>Internal Audit Outturn Report – April 2017 to September 2017; including update on IASS Performance.</b>	<b>HOA</b>	
	<b>Update on External Assessment</b>	<b>HOA</b>	
	<b>External Auditors / Inspection Reports (where applicable). – As listed on Agenda</b>	<b>Head of Finance/ WAO</b>	
<b>2018</b>			
<b>19<sup>th</sup> February</b>	<b>Up dated Forward Work Programme</b>	<b>HOA</b>	
	<b>Information and Action Requests (if applicable).</b>	<b>HOA</b>	
	<b>Internal Audit 10 months Outturn Report April 2017 – January 2018</b>	<b>HOA</b>	
	<b>Update on Audit Plan 2017/18</b>	<b>HOA</b>	
	<b>Treasury Management</b>	<b>Head of Finance</b>	
	<b>External Auditors / Inspection Reports (where applicable). As listed on Agenda</b>	<b>Head of Finance / WAO</b>	
<b>23<sup>rd</sup> April</b>	<b>Information and Action Requests (where applicable)</b>	<b>HOA</b>	
	<b>Updated Forward Work Programme 17/18</b>	<b>HOA</b>	
	<b>Proposed Forward Work Programme 2018-19.</b>	<b>HOA</b>	
	<b>IASS Charter 2018-19</b>	<b>HOA</b>	
	<b>Internal Audit proposed Annual Strategy and Audit Plan 2018-2019.</b>	<b>HOA</b>	
	<b>Head of Audit's Annual Outturn and Opinion Report 2017/18</b>	<b>HOA</b>	
	<b>External Assessment of the Internal Audit</b>	<b>HOA</b>	

APPENDIX A

	<b>Shared Service progress report</b>		
	<b>External Auditors / Inspection Reports (if applicable): - External Audit – Annual Audit Plan 2017</b>	<b>Head of finance / WAO</b>	