

AUDIT COMMITTEE PROPOSED FORWARD WORK PROGRAMME 2018-19

DATE OF MEETING	FORWARD WORK PROGRAMME	OFFICER RESPONSIBLE	UPDATE
2018			
25 th July	Approval of the draft Annual Governance Statement 2017-18	Head of Finance – Section 151 Officer	
	Pre-audited Statement of Accounts 2017/18	Head of Finance – Section 151 Officer	
	Update on the Internal Audit Shared Service – External Assessment	Head of Audit	
	IASS Outturn Report April 2018 to June 2018.	Head of Audit	
	Compliance with Contract and Finance Procedure Rules	Head of Audit	
	External Auditors / Inspection Reports (where applicable). Listed within the Agenda –	Head of Finance – Section 151 Officer / Wales Audit Office (WAO)	
19 th September	Updated Forward Work Programme	Head of Audit	
	Amended Annual Governance Statement 2017/18 (if applicable)	Head of Finance – Section 151 Officer	
	Audited Statement of Accounts / Final Annual Governance Statement / ISA 260 report.	Head of Finance - Section 151 Officer/ WAO	
	Internal Audit 5 months Outturn Report April to August 2018.	Head of Audit	
	Annual Corporate Risk Register	Head of Performance	
	External Auditors / Inspection Reports (where applicable). As listed on Agenda –	Head of Finance – Section 151 Officer / WAO	
21st November	Up dated Forward Work Programme	Head of Audit	
	Corporate Fraud Framework and Risk Assessment	Head of Audit	
	Internal Audit Outturn Report – April 2018 to October 2018; including update on IASS Performance.	Head of Audit	
	External Auditors / Inspection Reports (where applicable). – As listed on Agenda –	Head of Finance – Section 151 Officer / WAO	
2019			
13 th February	Corporate Risk Register –	Head of Performance	
	Corporate Complaints Annual 17/18 Report and 9 months update April to December 2018	Head of Performance	
	Whistleblowing Policy – Performance update.	Head of Legal Services / Monitoring Officer	
	Progress against Annual Risk Based Plan 18/19	Head of Audit	
	Internal Audit Shared Service Charter 2019/20	Head of Audit	
	External Auditors / Inspection Reports (where applicable). – As listed on Agenda	Head of Finance – Section 151 Officer / WAO	
30 th April	Up dated Forward Work Programme	Head of Audit	
	Internal Audit 10 months Outturn Report April 2018 – January 2019	Head of Audit	
	Update on Audit Plan 2018/19 (if applicable)	Head of Audit	
	Treasury Management	Head of Finance – Section 151 Officer	
	Internal Audit proposed Annual Strategy and Audit Plan 2019-2020.	Head of Audit	
	Head of Audit's Annual Outturn and Opinion Report 2018/19	Head of Audit	
	Compliance with Contract and Finance Procedure Rules	Head of Audit	
	External Auditors / Inspection Reports (if applicable): -	Head of finance – Section 151 Officer / WAO	