

Audit Committee Work Programme 2018/19

This work programme provides structure for the Audit Committee to ensure it receives reports and updates at the appropriate meetings throughout the year. It is reviewed and updated at each committee meeting.

	6/3/18	12/6/18	23/7/18	4/9/18	6/11/18	8/1/19	5/3/19
North Devon Council items			New Date 14/8/18		Cancelled		
Review of the Committee's Terms of Reference							
Annual Review of the Committee's effectiveness (JT)							
Half Yearly Report from the Chair of the Audit Committee (KJ).							
Annual Governance Statement							
Statement of Accounts							
Letter of Representation (JT)							
Corporate Risk Register (SH)				Moved to 8/1/19			
Major changes to Accounting Policies Management procedures to be reported by the Head of Resources							
Review on Governance Arrangements							
21:21 Phase 2 Report (KM)			Moved to 4/9/18	Moved to 8/1/19			
Update on Business Continuity (AP)						To follow in June 2019/20	
Growth Agenda Update (Ec Dev))							

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Internal Audit items			New Date 14/8/18		Cancelled		
Internal Audit Annual report							
Internal Audit Strategy and Plan							
Internal Audit Charter							
External Audit items					Cancelled		
External Audit Fee Letter							
External Audit Findings Report							
External Audit Annual Audit Letter				(JT)			
External Audit Plan							As agreed 14/8/18
Certification Work Report							
External Audit Progress Report and Sector Update				(JT)			
Standing Items					Cancelled		
Internal Audit Progress Report							
Audit Recommendation Tracker							
Work Programme							