Governance Committee Work Programme 2019/20

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.

	Jun 2019	Jul 2019	Sep 2019	Nov 2019	Jan 2020	Mar 2020
North Devon Council items						
Review of the Committee's Terms of Reference						
Annual Review of the Committee's effectiveness (JT)						
Half Yearly Report from the Chair of the Governance Committee (KJ).			Sept each year			March each year
Annual Governance Statement						
Statement of Accounts						
Letter of Representation (JT)						
Compensation payments made under delegated powers. (Claire H)						
Corporate Risk Register (SH)						
Major changes to Accounting Policies Management procedures to be reported by the Head of Resources						
Update on Governance Arrangements						
21:21 Phase 2 Report (KM)						
Update on Business Continuity						

	Jun 2019	Jul 2019	Sep 2019	Nov 2019	Jan 2020	Mar 2020
Internal Auditor items						
Internal Audit Annual report			Moved from June 2019			
Internal Audit Strategy and Plan						
Internal Audit Charter						
Internal Audit Progress Report						
External Auditor items						
External Audit - Fee Letter						
External Audit - Findings Report						
External Audit - Annual Audit Letter						
External Audit - Plan						
Certification Work Report						
External Audit - Progress Report and Sector Update		Unavailable				
Standing Items						
Audit Recommendation Tracker						
Work Programme						