

**Audit and Governance Committee****25 July 2019****Audit and Governance Committee****Forward Plan 2019/20**

| <b>Date of Committee</b> | <b>Report</b>  | <b>Lead Officer</b>   |
|--------------------------|--|---|
| 26 September 2019        | <ul style="list-style-type: none"><li>• External Audit Report 2018/19</li><li>• Statement of Accounts 2018/19 including Governance Statement</li><li>• Letter of Representation</li><br/><li>• Audit Committee update</li><li>• Annual audit letter</li><li>• Certification Report</li><li>• RIPA update</li><br/><li>• Expenditure on consultants and agency staff 2018/19</li><br/><li>• Internal Audit Activity – Quarter 2 2019/20</li></ul> | Grant Thornton<br>Strategic Lead Finance<br>Strategic Lead Finance<br>Grant Thornton<br>Grant Thornton<br>Grant Thornton<br>Strategic Lead – Governance & Licensing<br><br>Strategic Lead - Finance<br><br>SWAP |
| 28 November 2019         | <ul style="list-style-type: none"><li>• Report on outcomes against the Corporate Counter Fraud and Compliance strategy</li><li>• Partnership Register</li><li>• RIPA update</li></ul>  | Service Lead<br>Revenue & Benefits<br>Management Information Officer<br>Strategic Lead – Governance & Licensing   |

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|-----------------|---|--|
| 30 January 2020 | <ul style="list-style-type: none"> <li>• Internal Audit Activity – Quarter 3 2019/20</li> <li>• Audit Committee update</li> <li>• Risk Management review – half year review</li> <li>• RIPA update</li> </ul>   | SWAP<br>Grant Thornton<br>Management<br>Information Officer<br>Strategic Lead –<br>Governance &<br>Licensing                                   |
| 19 March 2020   | <ul style="list-style-type: none"> <li>• Annual Audit Plan 2020/21</li> <li>• Review of Internal Audit Charter</li> <li>• Internal Audit Plan Progress</li> <li>• External Audit Plan</li> <li>• Audit Committee update</li> <li>• Accounting Policies Approval</li> <li>• RIPA update</li> </ul> | SWAP<br>SWAP<br>SWAP<br>Grant Thornton<br>Grant Thornton<br>Financial Services<br>Manager<br><br>Strategic Lead –<br>Governance &<br>Licensing |