

THE AUDIT AND GOVERNANCE COMMITTEE - WORK PROGRAMME 2020/21

28 JULY 2020					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Draft Annual Financial Report 2019/20	Liz Keys	28 July 2020		
	Annual Governance Statement	Simon Howson	28 July 2020		
	Treasury Management Outturn 2019/20	Neil Aitken	28 July 2020		
	Governance Quarterly Update – Q4 2019/20 and Q1 2020/21	Simon Howson	28 July 2020		
	Annual Internal Audit Report 19/20	Simon Howson	28 July 2020		
12 NOVEMBER 2020					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Code of Conduct End of Year Review (Annual Standards Report)	Lisa Kirkman	28 July 2020	12 November 2020	
	Audit Results Report for the Year Ended 31 March 2019	Kevin Suter – Associate Partner, Ernst and Young	12 November 2020		
	Risk Management Policy	Simon Howson	12 November 2020		
	Governance Quarterly Update Q2 2020/21	Strategic Director - Resources and Monitoring Officer	12 November 2020		
	Treasury Management mid-year monitoring report 2020/21	Strategic Director - Resources and Monitoring Officer	12 November 2020		

	Pay Policy	Strategic Director - Resources and Monitoring Officer	12 November 2020		
4 MARCH 2020					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
	Internal Audit Plan 2021/22	Antony Harvey – Chief Internal Audit Southern Internal Audit Partnership	4 March 2021		
	Internal Audit Charter 2021/22	Antony Harvey – Chief Internal Audit Southern Internal Audit Partnership	4 March 2021		
	Certification of Claims and Returns Annual Report 2019/20	Strategic Director - Resources and Monitoring Officer	4 March 2021		
	Governance Quarterly update Q3 2020/21	Strategic Director - Resources and Monitoring Officer	4 March 2021		
	Local Code of Governance 2021	Strategic Director - Resources and Monitoring Officer	4 March 2021		
	Planning for and the audit of the accounts 2020/21	Strategic Director - Resources and Monitoring Officer	4 March 2021		
	Complaints update	Strategic Director Resources and Monitoring Officer	4 March 2021		
	Annual Audit Letter 2019/20	Kevin Suter – Associate Partner, Ernst and Young	4 March 2021		

Items for 2021/22