

# Audit Committee

Item No.....

<b>Report title:</b>	<b>Work Programme</b>
<b>Date of meeting:</b>	<b>31 January 2019</b>
<b>Responsible Chief Officer:</b>	<b>Executive Director, Finance and Commercial Services</b>
<b>Strategic impact</b>  <p>The Committee's work fulfils its Terms of Reference as set out in the Council's Constitution and agreed by the Council. The terms of reference fulfil the relevant regulatory requirements of the Council for Accounts and Audit matters, including risk management, internal control and good governance.</p> <p>In accordance with its Terms of Reference the Committee should consider the programme of work set out below.</p>	

<b>April 2019</b>	
NAS Quarterly Report Quarter ended 31 March 2019	Executive Director, Finance and Commercial Services
NAS Annual Report for the year ended 31 March 2019	Executive Director of Finance and Commercial Services
Monitoring Officer Annual Report 2018-19	Chief Legal Officer
Risk Management Report and Annual Report 2018-19	Executive Director of Finance and Commercial Services
Audit Committee Work Programme	Executive Director of Finance and Commercial Services
Norfolk Pension Fund Governance Arrangements 2018-19	Executive Director of Finance and Commercial Services
Governance, Control and Risk Management of Treasury Management 2018-19	Executive Director of Finance and Commercial Services
Annual Update of the Audit Committee 2018-19	Executive Director, Finance and Commercial Services
Anti-Fraud and Corruption and Whistleblowing Update	Chief Legal Officer

<b>July 2019</b>	
NAS Quarterly Report Quarter ended 30 June 2019	Executive Director, Finance and Commercial Services
Anti-Fraud and Corruption and Whistleblowing Update	Chief Legal Officer
Audit Committee Work Programme	Executive Director, Finance and Commercial Services
Annual Governance Statement 2018-19 for Approval	Executive Director, Finance and Commercial Services
Statement of Accounts 2018-19 for Approval	Executive Director, Finance and Commercial Services
Letter of Representation for Statement of Accounts 2018-19, Audit Results Report 2018-19	Executive Director, Finance and Commercial Services
Risk Management Report	Executive Director of Finance and Commercial Services

<b>September 2019</b>	
NAS Quarterly Report Quarter ended 30 September 2019	Executive Director, Finance and Commercial Services
Risk Management Report	Executive Director, Finance and Commercial Services
Audit Committee Work Programme	Executive Director, Finance and Commercial Services
Anti-Fraud and Corruption Strategy and Whistleblowing Update	Chief Legal Officer
Internal Audit Plan for the second half of 2018-19	Executive Director, Finance and Commercial Services

## Officer Contact

If you have any questions about matters contained in this paper, please get in touch with:

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