

Audit Committee

Item No.....

Report title:	Work Programme
Date of meeting:	18 April 2019
Responsible Chief Officer:	Executive Director, Finance and Commercial Services
<p>Strategic impact</p> <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>	

July 2019	
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 of Failure in the Care Market Presentation	Executive Director of Adult Social Services
Risk Management Report	Executive Director of Finance and Commercial Services

September 2019	
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

January 2020	
NAS Quarterly Report Quarter ended 30 September 2019 (including the approach to the Annual Review of the Effectiveness of the System of Internal Audit)	Executive Director of Finance and Commercial Services
Review of NAS Terms of Reference, Code of Ethics and Strategy	Executive Director of Finance and Commercial Services
Internal Audit Strategy, Approach, Strategic Plan 2017-2020 and Internal Audit Plan for 2020-21	Executive Director of Finance and Commercial Services
Audit Committee Terms of Reference	Executive Director of Finance and Commercial Services
Anti-Fraud and Corruption Update	Chief Legal Officer

Officer Contact

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

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