

# Audit Committee

Item No.....

<b>Report title:</b>	<b>Work Programme</b>
<b>Date of meeting:</b>	<b>21 September 2017</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>January 2018</b>	
NAS Quarterly Report Quarter ended 30 September 2017 (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
A Half yearly update of the Audit Committee	Executive Director of Finance and Commercial Services
Internal Audit Strategy, Approach, Strategic Plan 2017-2020 and Internal Audit Plan for 2018-19	Executive Director of Finance and Commercial Services
Whistleblowing Refresh	Chief Legal Officer
Anti-Fraud and Corruption Update	Chief Legal Officer

<b>April 2018</b>	
NAS Quarterly Report Quarter ended 31 December 2017 (including the approach to the Annual Review of the Effectiveness of the System of Internal Audit)	Executive Director, Finance and Commercial Services
External Auditor's Audit Plan 2018-19	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
Internal Audit Terms of Reference and Code of Ethics	Executive Director of Finance and Commercial Services

<b>June 2018</b>	
Annual Update of the Audit Committee	Executive Director, Finance and Commercial Services
NAS Quarterly Report Quarter ended 31 March 2018	Executive Director, Finance and Commercial Services
Monitoring Officer Annual Report 2017-18	Chief Legal Officer
Annual NAS Report 2017-18	Executive Director, Finance and Commercial Services
Risk management Annual Report	Executive Director, Finance and Commercial Services
Anti-Fraud and Corruption Update	Chief Legal Officer
Audit Committee Work Programme	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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