

Audit Committee

Item No.....

Report title:	Work Programme
Date of meeting:	27th September 2018
Responsible Chief Officer:	Executive Director, Finance and Commercial Services
Strategic impact <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>	

31 January 2019	
NAS Quarterly Report Quarter ended 31 December 2018 (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 2018-2021 and Internal Audit Plan for 2019-20	Executive Director of Finance and Commercial Services
Audit Committee Terms of Reference	Executive Director of Finance and Commercial Services
Whistleblowing Policy Update	Chief Legal Officer
Risk Management Report	Executive Director of Finance and Commercial Services
Anti-Fraud and Corruption Update	Chief Legal Officer

April 2019	
NAS Annual Report for the year ended 31 March 2019	Executive Director of Finance and Commercial Services
External Auditor's Audit Plan 2019-20	Executive Director of Finance and Commercial Services
Monitoring Officer Annual Report 2018-19	Chief Legal Officer
Risk Management Report	Executive Director of Finance and Commercial Services
Audit Committee Work Programme	Executive Director of Finance and Commercial Services
Internal Audit Terms of Reference and Code of Ethics	Executive Director of Finance and Commercial Services
Anti-Fraud and Corruption Update	Chief Legal Officer

July 2019	
Annual Update of the Audit Committee	Executive Director, Finance and Commercial Services
Anti-Fraud and Corruption 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

Officer Contact

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

Officer Name: Adrian Thompson - Chief Internal Auditor

Tel No: 01603 222784

Email address: adrian.thompson@norfolk.gov.uk



If you need this Agenda in large print, audio, Braille, alternative format or in a different language please contact 0344 800 8020 or 0344 800 8011 (textphone) and we will do our best to help.