

# Audit Committee

Item No.....

<b>Report title:</b>	<b>Work Programme</b>
<b>Date of meeting:</b>	<b>31<sup>st</sup> July 2018</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>27 September 2018</b>	
NAS Quarterly Report Quarter ended 30 June 2018	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 Update	Chief Legal Officer
Internal Audit Plan for the second half of 2018-19	Executive Director, Finance and Commercial Services

<b>31 January 2019</b>	
NAS Quarterly Report Quarter ended 30 September 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 2017-2020 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
Anti-Fraud and Corruption Update	Chief Legal Officer

<b>April 2019</b>	
NAS Quarterly Report Quarter ended 31	Executive Director of Finance and

December 2018	Commercial Services
External Auditor's Audit Plan 2019-20	Executive Director of Finance and Commercial Services
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

## Officer Contact

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

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