

Audit Committee

Item No.....

Report title:	Work Programme
Date of meeting:	23 January 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>	

19 April 2018	
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, Finance and Commercial Services
Whistleblowing Policy Review	Chief Legal Officer

31 July 2018 (Please note change of date)	
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 2017-18	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 2017-18 for Approval	Executive Director, Finance and Commercial Services
Statement of Accounts 2017-18 for Approval	Executive Director, Finance and Commercial Services
Letter of Representation for Statement of Accounts 2017-18, Audit Results Report 2017-18	Executive Director, Finance and Commercial Services

27 September 2018	
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

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



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