

Chairperson and Committee Members
AUDIT AND RISK COMMITTEE

19 JULY 2018

Meeting Status: **Public**

Purpose of Report: For Information

**AUDIT AND RISK COMMITTEE FORWARD AGENDA
PROGRAMME**

PURPOSE OF REPORT

- 1 The purpose of this report is to provide an overview of the forward programme of reports and updates that are planned to be tabled with the Audit and Risk Committee over the next 12 months. The forward agenda programme is a working document that is subject to change on a regular basis and will be reviewed and retabled at the Audit and Risk Committee as required.

RECOMMENDATION

- 2 That the Audit and Risk Committee receives this report Corp-18-527 and notes the attached Audit and Risk Committee forward agenda programme.

Report prepared by

**Approved for
submission**

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submission**

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ATTACHMENT

Appendix 1 – Audit and Risk Committee forward agenda programme

Appendix 1

Audit and Risk Committee Forward Agenda Programme

DATE	REPORT / UPDATE
13 September 2018	Regular progress update on key 2014/15 audit findings
	Audit report to management for the year ended 30 June 2018
	Closing report from audit for the year ended 30 June 2018
	Risk management – business assurance update
	Draft Annual report to 30 June 2018 – review and recommend adoption to Council
	Quarterly Treasury Management Compliance Report
	Health and safety quarterly update – <i>to be confirmed</i>
1 November 2018	Regular progress update on key 2014/15 audit findings
	Risk management – business assurance update
	Quarterly Treasury Management Compliance Report
	Health and safety quarterly update – <i>to be confirmed</i>
February 2019	Regular progress update on key 2014/15 audit findings
	Risk management – business assurance update
	Timetable for the Audit of the 2018/19 Annual Report
	Quarterly Treasury Management Compliance Report
	Health and safety quarterly update – <i>to be confirmed</i>
May 2019	Regular progress update on key 2014/15 audit findings
	Risk management – business assurance update
	Ernst & Young Audit Plan for 30 June 2019
	Insurance Overview
	Quarterly Treasury Management Compliance Report
	Health and safety quarterly update – <i>to be confirmed</i>