

STANDARDS AND AUDIT COMMITTEE - WORK PROGRAMME

Executive Summary

There are a number of business items which come before the Committee on an established and recurring basis. Most notably, the Internal Audit service and the external audit function both produce plans and reports for consideration throughout the year. These matters are, for the most part, planned with reporting dates fixed in advance. It is helpful to see these planned events listed together, and a provisional work programme is attached to this report.

Recommendations

The Committee is requested to:

RESOLVE That the Work Programme be received.

The Committee has the authority to determine the recommendation(s) set out above.

Background Papers: None.

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REPORT ENDS

Standards and Audit Committee – Work Programme

STANDARDS AND AUDIT COMMITTEE WORK PROGRAMME 2020-21

Committee date	Report title	Issues to consider
23 July 2020	Update on External Audit 18/19	To receive an update.
	Annual Governance Statement 2019/20	To receive the Annual Governance Statement for inclusion in the 2019/20 Statement of Accounts
	Internal Audit Annual Report	Review of Internal Audit service work in 2019/20 (inc. outstanding high risk recommendations)
	Health and Safety Annual Report	To receive the Health and Safety Annual Report.
	Consultation on Draft Model Members' Code of Conduct	To receive an update.
	Work Programme	To receive the provisional Work Programme for the year ahead.
17 September 2020	Annual Audit and Inspection Letter	Summary of the key findings from the 2019/20 Audit.
	Internal Audit Service Progress Update	Progress update of work undertaken by the Internal Audit service.
	Members' Code of Conduct	Review operation between 1 August 2019 and 31 July 2020.
	Ombudsmen Complaints	Receive the annual report on Ombudsmen Complaints.
26 November 2020	External Audit Report to those Charged with Governance (ISA 260) 2019/20	External Audit report and recommendations arising out of the 2019/20 Audit.
	Internal Audit Progress Report	Review of work undertaken by the Internal Audit service in the six months to 30/9/20.
	Internal Audit Charter	To approve the Internal Audit Charter, reviewed annually.
	Anti-Fraud and Corruption and Confidential Reporting Policies	Bi-annual review.
4 March 2021	External Audit Plan	To consider the programme of work for the 2020/21 year.
	Internal Audit Strategy and Proposed 2021/22 Plan	To approve the Internal Audit plan for the year 2021/22.
	Internal Audit Service Progress Update	Progress update of work undertaken by the Internal Audit service.