

AUDIT COMMITTEE UPDATED FORWARD WORK PROGRAMME 2018-19

DATE OF MEETING	FORWARD WORK PROGRAMME	OFFICER RESPONSIBLE	UPDATE
2018			
25 th July	Approval of the draft Annual Governance Statement 2017-18	Head of Finance – Section 151 Officer	Completed
	Pre-audited Statement of Accounts 2017/18	Head of Finance – Section 151 Officer	Completed
	Update on the Internal Audit Shared Service – External Assessment	Head of Audit	Completed
	IASS Outturn Report April 2018 to June 2018 – Progress against Plan	Head of Audit	Completed
	Compliance with Contract and Finance Procedure Rules	Head of Audit	Completed
	Proposal to expand the Internal Audit Shared Service	Head of Audit	Completed
	External Auditors / Inspection Reports (where applicable). Listed within the Agenda –	Head of Finance – Section 151 Officer / Wales Audit Office (WAO)	
19 th September	Updated Forward Work Programme	Head of Audit	Submitted
	Audited Statement of Accounts / Final Annual Governance Statement / ISA 260 report.	Head of Finance - Section 151 Officer/ WAO	Submitted
	Internal Audit 5 months Outturn Report April to August 2018.	Head of Audit	Submitted
	Healthy Organisation Review – Final Report	Head of Audit	Re-Submitted
	Annual Corporate Risk Report	Head of Performance	Submitted
	External Auditors / Inspection Reports (where applicable). As listed on Agenda –	Head of Finance – Section 151 Officer / WAO	Submitted
21st November	Up dated Forward Work Programme	Head of Audit	
	Corporate Fraud Framework and Risk Assessment	Head of Audit	
	Internal Audit Outturn Report – April 2018 to October 2018; including update on IASS Performance.	Head of Audit	
	External Auditors / Inspection Reports (where applicable). – As listed on Agenda –	Head of Finance – Section 151 Officer / WAO	
2019			
13 th February	Corporate Risk Register –	Head of Performance	
	Corporate Complaints Annual 17/18 Report and 9 months update April to December 2018	Head of Performance	
	Whistleblowing Policy – Performance update.	Head of Legal Services / Monitoring Officer	
	Progress against Annual Risk Based Plan 18/19	Head of Audit	
	Internal Audit Shared Service Charter 2019/20	Head of Audit	
	External Auditors / Inspection Reports (where applicable). – As listed on Agenda	Head of Finance – Section 151 Officer / WAO	
30 th April	Up dated Forward Work Programme	Head of Audit	
	Internal Audit 10 months Outturn Report April 2018 – January 2019	Head of Audit	
	Update on Audit Plan 2018/19 (if applicable)	Head of Audit	
	Treasury Management	Head of Finance – Section 151 Officer	
	Internal Audit proposed Annual Strategy and Audit Plan 2019-2020.	Head of Audit	
	Head of Audit's Annual Outturn and Opinion Report 2018/19	Head of Audit	
	Compliance with Contract and Finance Procedure Rules	Head of Audit	
	External Auditors / Inspection Reports (if applicable): -	Head of finance – Section 151 Officer / WAO	

