

**Proposed Audit Committee Work Programme to June 2020**

Meeting Date & Venue	Agenda Item	Summary of Report Issue
<b>Monday 20 January 2020, 6.00pm, Civic Centre</b>	Member Training (6:00-7:30pm)	Planned training to be delivered in partnership with the Chartered Institute of Public Finance and Accountancy (CIPFA). Collaboration to ensure reflects Oldham Council arrangements.
	Audit Strategy Memorandum	This is a report produced by the External Auditor to the Council (appointed by Public Sector Appointments) which sets out the planned approach to the 2019/20 Statement of Accounts and the Value for Money opinion.
	Audit of Housing Subsidy 2018/19	This report considers the feedback on the audit of the housing subsidy grant claim.
	Treasury Management Strategy Statement 2020/21	This sets out the Proposed Strategy for 2020/21 to support the Corporate Objectives of the Council.
	Update of Local Code of Corporate Governance	Update of the previously agreed Local Code of Corporate Governance.
	Proposed Audit Committee Work Programme to June 2020	This report detailing the proposed work programme to support the approval of the 2019/20 Statement of Accounts.
	Private Report; Follow up on Annual Governance Statement for 2018/19 and New Issues on Governance in 2019/20.	This updates the Audit Committee on key matters included within the Annual Governance Statement, the Corporate Risk Register and ad hoc matters the Head of Corporate Governance highlights to the Audit Committee.
	Private Report; Risk Based Verification Update	An update to the Committee on the future of this process in future housing benefit administration.
<b>Thursday 26 March 2020, 6.00pm, Civic Centre</b>	External Audit Update	An update produced by the External Auditor of issues to be brought to the attention of the Committee.
	Audit of Teachers' Pensions Agency Return	This report considers the feedback following the external Audit of the Teachers' Pension Agency.
	Audit Committee update on Recommendations made in Annual Audit Letter 2018/19	This is to update Members on the recommendations made arising from the external audit undertaken in 2018/19.
	Data Protection Update	Routine six monthly report by the Data Protection Officer as required under GDPR.
	Senior Information Risk Officer (SIRO) Update	Annual report of the SIRO including an overview of reported data breaches.

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	Informing the Risk Assessment 2019/20	This report details the questions to those charged with Governance to enable the Statement of Accounts to be audited.
	Internal Audit Charter 2020/21	Proposed update to the Audit Charter for 2020/21 to reflect any changes required.
	Internal Audit and Counter Fraud Plan 2020/21	Proposed Internal Audit and Counter Fraud Plan for 2020/21 including the update Audit Needs Assessment and Fraud and Loss Risk Assessment.
	2019/20 Proposed Accounting Policies and Critical Judgements	In advance of the approval of the accounts, an opportunity for the Audit Committee to review the Proposed Policies and Judgements for 2019/20 Statement of Accounts.
	Proposed Audit Committee Work Programme to June 2020	This report detailing the proposed work programme to support the approval of the 2019/20 Statement of Accounts.
	Private Report; Follow up on Annual Governance Statement for 2018/19 and New Issues on Governance in 2019/20	This updates the Audit Committee on key matters included within the Annual Governance Statement, the Corporate Risk Register and ad hoc matters the Head of Corporate Governance highlights to the Audit Committee.
<b>Early June 2020, Civic Centre</b>	External Audit Update	An update produced by the External Auditor of issues to be brought to the attention of the Committee.
	Review of System of Internal Audit by the Audit Committee	Annual Review of the system of internal audit using the balanced scorecard.
	2019/20 Annual Report by the Head of Corporate Governance	Annual Report based on the work conducted by Audit and Counter Fraud Team, Insurance/ Risk and Information Governance to determine the overall control environment of the Council.
	2019/20 Draft Statement of Accounts	Draft Statement of Accounts submitted for external audit for detailed review and scrutiny by Members.
	Annual Governance Statement 2019/20	Draft Annual Governance Statement included within the Statement of Accounts for review and scrutiny.
	Appointment of one External Auditor for the Council	Report on outcome of the tender exercise.
	Proposed Audit Committee Work Programme for 2019/20	This report detailing the proposed work programme to support the approval of the 2019/20 Statement of Accounts.
	Private Report; if required	TBA

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<b>Late June 2020, Civic Centre</b>	Treasury Management Review 2019/20	Review of the Treasury Management activities for the financial year 2019/20.
	Audit Completion Report 2019/20	This report feeds back to Members the findings of the external audit of the 2019/20 Statement of Accounts before they are approved by the Committee.
<b>Late June 2020, Civic Centre</b>	2019/20 Statement of Accounts	Statement of Accounts post audit, for approval by Audit Committee members.
	Earmarked Reserves Policy 2019/20 – 2020/21	Draft Policy for scrutiny by Members in light of the audited out-turn which will give a picture on the overall financial resilience.
	Private Report: if required	TBA