

## Audit and Procurement Committee

### Work Programme 2017-18

#### 26<sup>th</sup> June 2017

Revenue and Capital Out-turn 2016-17  
Draft Statement of Accounts 2016-17  
Annual Governance Statement 2016-17  
Internal Audit Annual Report 2016-17  
Internal Audit Plan 2017-18  
Procurement Progress Report (Private)

#### 24<sup>th</sup> July 2017

Audit Findings Report 2016-17 (Grant Thornton)  
Statement of Accounts 2016-17  
Audit Committee Annual Report 2016-17  
Information Governance Annual Report 2016/17  
Procurement Progress Report (Private)

#### 11<sup>th</sup> September 2017

Audit Findings Report 2016-17 (Grant Thornton)  
Statement of Accounts 2016-17  
Quarter One Revenue and Corporate Capital Monitoring Report 2017-18  
Fraud Annual Report 2016-17  
Procurement Progress Report (Private)

#### 13<sup>th</sup> November 2017

Annual Audit Letter 2016-17 (Grant Thornton)  
Half Year Internal Audit Progress Report 2017-18  
Payment Audit  
Treasury Management Update  
Procurement Progress Report (Private)

#### 18<sup>th</sup> December 2017

Quarter Two Revenue and Corporate Capital Monitoring Report 2017-18  
Corporate Risk Register Update  
Procurement Progress Report (Private)

## **22<sup>nd</sup> January 2018**

Half Yearly Fraud Update 2017-18  
Ombudsman Complaints Annual Report 2016-17  
Whistleblowing Policy Annual Report 2016/17  
Contract Management Review

## **19<sup>th</sup> February 2018**

Grant Certification Report (Grant Thornton)  
Quarter Three Revenue and Corporate Capital Monitoring Report 2017-19  
Quarter Three Internal Audit Progress Report 2017-18  
Information Management Strategy Update including result of follow up audit by ICO  
RIPA (Regulation of Investigatory Powers Act) Annual Report 2016-17  
Procurement Progress Report (Private)

## **26<sup>th</sup> March 2018**

Annual Audit Plan (Grant Thornton)  
Internal Audit Recommendation Tracking Report  
Internal Audit Plan 2018-19  
Procurement Progress Report (Private)  
Code of Corporate Governance (Adrian West)

## **Dates to be confirmed**