

BRECKLAND COUNCIL GOVERNANCE & AUDIT COMMITTEE DRAFT WORK PROGRAMME

Meeting Date	Agenda Item	Officer Responsible
24 February 2017		
	Strategic Risk Registers/Quarterly Update - Risk Management	Corporate Improvement Team
	2016/17 Audit Plan	External Audit (EY)
	Annual Grants Certification Report	External Audit (EY)
	Progress Report on Internal Audit Activity	Head of Internal Audit
	Follow Up Report on Internal Audit Recommendations	Head of Internal Audit
	Strategic & Internal Audit Plans 2017/18	Head of Internal Audit
	Report on External Quality Assessment of Internal Audit	Head of Internal Audit
	Processes for reviewing financial & corporate performance	Executive Director Commercialisation
	Treasury Training	to take place after the meeting
	<i>Training - Risk Management Processes tbc</i>	
09 June 2017		
	Progress Report on Internal Audit Activity	Head of Internal Audit
	Follow Up Report on Internal Audit Recommendations	Head of Internal Audit
	Annual Report and Opinion 2016/17	Head of Internal Audit
	Audit Committee Annual Report	Head of Internal Audit
	Draft un-audited Statement of Accounts & Annual Governance Statement	Executive Director Commercialisation
28 July 2017		
	Statement of Accounts - formal approval	Executive Director Commercialisation
	Treasury Management Out-Turn Report	Executive Director Commercialisation
29 September 2017		
	Audit Committee Self Assessment Exercise and Action Plan	Head of Internal Audit
01 December 2017		
	Progress Report on Internal Audit Activity	Head of Internal Audit
	Follow Up Report on Internal Audit Recommendations	Head of Internal Audit
	Mid Year Treasury Management Report	Executive Director Commercialisation
	Treasury Management Policy & Strategy	Executive Director Commercialisation