

BRECKLAND COUNCIL GOVERNANCE & AUDIT COMMITTEE DRAFT WORK PROGRAMME

Meeting Date	Agenda Item	Officer Responsible
28 September 2018		
	Quarter 1 2018-19 Risk Report	Executive Director Strategy & Governance
	Audit Committee Self-Assessment Exercise & Action Plan	Head of Internal Audit
	Annual Audit Letter 2017/18	External Audit
14 December 2018		
	Treasury Management Mid Year Report 2018-19	Executive Director Commercialisation (S151 Officer)
	Quarter 2 2018-19 Risk Report	Executive Director Strategy & Governance
	Follow Up Report on Internal Audit Recommendations	Head of Internal Audit
	Progress Report on Internal Audit Activity	Head of Internal Audit
<p>The Norfolk Pension Fund Representative will be in attendance after the meeting. Members are asked to send any questions they may have to Alison Chubbock who will then pass them onto the representative.</p>		
15 February 2019		
	Treasury Management Policy & Strategy 2019-20	Executive Director Commercialisation (S151 Officer)
	Quarter 3 2018-19 Risk Report	Executive Director of Strategy & Governance
	Audit Committee Sel-Assessment Exercise & Action Plan	Head of Internal Audit
	Annual Audit Plan 2019/20	Head of Internal Audit
	Annual Grant Certification Report 2017/18	External Audit