

BRECKLAND COUNCIL GOVERNANCE & AUDIT COMMITTEE DRAFT WORK

| Meeting Date | Agenda Item | Officer Responsible |
|--------------------------|---|---|
| 02 September 2016 | | |
| | Strategic Risk Registers/Quarterly update Risk Management | Corporate Improvement & Performance Manager |
| | Statement of Accounts - formal approval | Executive Director Commercialisation & S151 Officer |
| | Audit Results Report | External Audit (EY) |
| | Verbal update on External Quality Assessment of Internal Audit | Internal Audit |
| | Verbal update on Independent Persons | Internal Audit |
| | Appointment of External Auditors | Internal Audit |
| | Annual review of results of traded activities | Executive Director Commercialisation & S151 Officer |
| 09 December 2016 | | |
| | Strategic Risk Registers/Quarterly Update - Risk Management | Corporate Improvement & Performance Manager |
| | Disaster Recovery | Internal Audit |
| | Local Government Sector Update | External Audit (EY) |
| | Annual Audit Letter 2015/16 | External Audit (EY) |
| | Treasury Management Mid-Year report | Executive Director Commercialisation & S151 Officer |
| | 2016/17 Treasury Management Policy and Strategy | Executive Director Commercialisation & S151 Officer |
| | Progress report on Internal Audit Activity | Internal Audit |
| | Contract Management & Monitoring | Internal Audit |
| | Report on External Quality Assessment of Internal Audit - tbc | Internal Audit |
| | Follow-up report on Internal Audit Recommendations | Internal Audit |
| | <i>Private meeting between Audit Committee & internal and external audit managers to be arranged outside of the meeting agenda</i> | |
| 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) |
| | Local Government Sector Update | External Audit (EY) |
| | Audit Committee Self Assessment Exercise and Action Plan | Internal Audit |
| | Strategic & Internal Audit Plans | Internal Audit |
| | Report on External Quality Assessment of Internal Audit - tbc | Internal Audit |
| | <i>Training - Risk Management Processes</i> | |