

BRECKLAND COUNCIL GOVERNANCE & AUDIT COMMITTEE DRAFT WORK PROGRAMME

Meeting Date	Agenda Item	Officer Responsible
09 December 2016		
	Strategic Risk Registers/Quarterly Update - Risk Management	Corporate Improvement & Performance Manager
	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
	Terms of Reference Review	Executive Director Commercialisation & S151 Officer
	Follow-up report on Internal Audit Recommendations	Head of Internal Audit - verbal update
	Progress report on Internal Audit Activity	Head of Internal Audit - verbal update
	<i>Private meeting at 9.30am between Audit Committee & internal and external audit managers to be arranged outside of the meeting agenda</i>	
	<i>Disaster Recovery update</i>	<i>Head of Internal Audit - postponed</i>
	<i>Contract Management & Monitoring</i>	<i>Head of Internal Audit - postponed</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	Head of Internal Audit
	Strategic & Internal Audit Plans	Head of Internal Audit
	Report on External Quality Assessment of Internal Audit	Head of Internal Audit
	<i>Treasury Training</i>	<i>to take place after the meeting</i>
	<i>Training - Risk Management Processes tbc</i>	

