

BRECKLAND COUNCIL GOVERNANCE & AUDIT COMMITTEE DRAFT WORK PROGRAMME

| Meeting Date | Agenda Item | Officer Responsible |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------|
| 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 |