AUDIT COMMITTEE - 22ND DECEMBER 2020

Report of the Head of Strategic Support

ITEM 10 WORK PROGRAMME

Purpose of Report

To enable the Committee to consider its Work Programme.

Actions Requested

- 1. that the Committee considers any items that it wishes to add to or amend, in its work programme for future meetings.
- That a standing item is included on the Committee's work programme to review Commercial Property acquisitions and process followed on a quarterly basis.

Reasons

- To enable the Committee to identify future items of business and enable planning for future meetings to be undertaken, for example preparing reports and arranging for the attendance of officers and/or others at meetings.
- 2. To ensure that Commercial Property acquisitions are monitored appropriately to ensure transparency and due diligence.

Background

The Work Programme agreed at the last meeting of the Committee is attached as an appendix for the consideration of the Committee.

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Democratic Services Officer

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ISSUE	MEETING
Letancel Andit Diag. December	00 d D
Internal Audit Plan – Progress	22nd December 2020
	Quarterly
Treasury Management Mid-Year	22nd December 2020
Review	
Did Manager	Annually
Risk Management (Risk Register)	22nd December 2020
(Nisk Negister)	Quarterly - detailed report every six months, exception report quarters in-
Risk register COVID-19	between. To be scheduled
Risk register COVID-19	To be scheduled
Council's Use of Regulation of	22nd December 2020
Investigatory Powers Act (RIPA)	
	Quarterly
External Audit Progress Report and	22nd December 2020
Technical Update	22.10 2000201
External Audit Business	Quarterly
2020/21 Treasury Management	February 2021
Statement, Annual Investment	Amounthi
Strategy and MRP Strategy 2021/22 Internal Audit Plan	Annually February 2021
Internal Audit Business	1 ebidary 2021
	Annually
2020/21 Annual Audit Letter	February 2021
2021/22 External Audit Plan	Annually February 2021
External Audit Business	rebluary 2021
External Addit Business	Annually
Capital Strategy 2021-22	February 2021
L. LA IVEL B	Annually
Internal Audit Plan – Progress	February 2021
	Quarterly
Risk Management	February 2021
(Risk Register)	,
	Quarterly - detailed report every six
	months, exception report quarters in-
Council's Hea of Degulation of	between.
Council's Use of Regulation of Investigatory Powers Act (RIPA)	February 2021
involugatory i oword not (ini A)	Quarterly
External Audit Progress Report and	February 2021
Technical Update	
External Audit Business	Quarterly

2019/20 Annual Internal Audit Report	June 2021
Internal Audit Business	
0040/00 Paris - 1/11 - 1/1	Annually
2019/20 Review of the effectiveness of Internal Audit (Feedback from	June 2021
Panel)	Annually
Internal Audit Business	7 timedily
Internal Audit Charter	June 2021
Internal Audit Business	A 11 //
2019/20 Members' Allowances	Annually (for approval) June 2021
Claimed	June 2021
Claimod	Annually
Whistle Blowing and Anti-fraud,	June 2021
Corruption and Bribery	
Environmental Audita Depart on	Annually
Environmental Audits – Report on Outcomes	June 2021
Outcomes	Annually
	Note: Six month exception report where
	identified actions are not implemented by the
2020/21 Treasury Management	target date. June 2021
Outturn	Julie 2021
	Annually
Internal Audit Plan – Progress	June 2021
	Quartarly
Risk Management	Quarterly June 2021
(Risk Register)	Julio 2021
Internal Audit Business	Quarterly - detailed report every six
	months, exception report quarters in-
Coursell's Har of Damileting of	between.
Council's Use of Regulation of Investigatory Powers Act (RIPA)	June 2021
investigatory r owers Act (Kir A)	Quarterly
External Audit Progress Report and	June 2021
Technical Update	
External Audit Business	Quarterly
2020/21 Statement of Accounts	July 2021 (Accounts Meeting)
	(7.000dinto intetting)
	Annually
2020/21 Annual Governance	July 2021
Statement and Review of the Code of	(Accounts Meeting)
Corporate Governance	A
	Annually
2020/21 Annual Governance Report	July 2021
External Audit Business	(Accounts Meeting)
	Annually

Environmental Audits Outcomes –	September 2021
Progress update	
Annual IT Health Check (Code of	September 2021
Connection)	
Confidential Report	Annually
Internal Audit Plan – Progress	September 2021
	Quarterly
Risk Management	September 2021
(Risk Register)	
	Quarterly - detailed report every six
	months, exception report quarters in-
O	between.
Council's Use of Regulation of	September 2021
Investigatory Powers Act (RIPA)	Quartarly
External Audit Progress Report and	Quarterly September 2021
Technical Update	September 2021
External Audit Business	Quarterly
Treasury Management Mid-Year	December 2021
Review	200111201 2021
	Annually
Future of Local Public Audit	Report on Government proposals
	considered 5th July 2011.
	Further report once final
	regulations/guidelines are known.
	Note:
	Appointing Your External Auditor briefing note considered June 2016.
Policy for Engagement of External	Considered March 2013.
Auditors for non-audit work	Considered March 20101
	Review policy - date to be agreed