

Audit Committee – Proposed Work Programme – 2019

Date of Meeting	Item	Purpose of Report	Responsible Officer
28 March 2019	Audit Charter 2019/20	To approve the Internal Audit Charter for 2018-19	Service Manager – Audit and Technical
	Risk and Control Registers	To inform the Audit Committee of the Council's risks and how they are being managed	Audit Lead
	Annual Governance Statement	To inform the Audit Committee of reported progress on the Annual Governance Statement (AGS) 2018/19 Action Plan.	Audit Lead
	Wales Audit Office Grants	To inform the Audit Committee of the outcome of the Grant work performance in 2018/19.	WAO
30 May 2019	Appointment of Chair/Vice-Chair	To appoint a Chair and Vice-Chair to the Committee	
	Statement of Accounts 2018/19	To note the Statement of Accounts of the Authority for the financial year 2018/19	Service Management – Accountancy
	Internal Audit Annual Report	To consider the Service Manager – Audit and Technical's Annual Internal Audit report 2018/19 on the overall adequacy of the Council's internal control environment	Service Manager – Audit and Technical
	Internal Audit Interim Report March 2019	To consider the Service Manager – Audit and Technical's Interim Report for March 2019	Service Manager – Audit and Technical
	Annual Governance Statement	Approval of the Annual Governance Statement (AGS) for the year ending 31 March 2019	Audit Lead
25 July 2019	Internal Audit Counter Fraud Annual Report	To consider the Counter Fraud Annual Report 2018-19	Service Manager – Audit and Technical
	Statement of Accounts	To approve the Authority's Statement of Accounts for the financial year 2018/19	Service Manager – Accountancy