

Audit Committee – Proposed Work Programme

Date of Meeting	Item	Purpose of Report	Responsible Officer
14 December 2017	Internal Audit Interim Report	To consider the Audit and Technical Manager's Interim Report – September to November 2017	Service Manager – Audit and Technical
	Risk Management Arrangements	To enable the Audit Committee to consider the effectiveness of the Council's corporate risk management arrangements	Audit Lead
	WAO – National Reports	To update the Audit Committee on the national performance reports published by the Wales Audit Office over the last twelve months.	Performance, Improvement and Partnerships Officer
22 February 2018	Internal Audit Interim Report	To consider the Audit and Technical Manager's Interim Report – December 2017 to January 2018	Service Manager – Audit and Technical
	Internal Audit Charter	To consider the Internal Audit Charter 2018-19	Service Manager – Audit and Technical
	Audit Committee – Evaluation of Effectiveness	To provide the Audit Committee with feedback from the review of the Audit Committee's effectiveness	Service Manager – Audit and Technical
22 March 2018	Internal Audit Charter 2018/19	To approve Wrexham Internal Audit Services' Charter for 2018/19	Service Manager – Audit and Technical
	Annual Governance Statement	To report progress on implementing the actions required from the 2017 Annual Governance Statement (AGS) and to obtain the Committee's views on the contents of the 2018 AGS.	Audit Lead
	Wales Audit Office Plan 2018	To provide Members with a copy of the Wales Audit Office 2018 Audit Plan	WAO
31 May 2018	Statement of Accounts 2017/18	To note the Statement of Accounts of the Authority for the financial year 2017/2018	Service Manager - Accountancy

	Internal Audit Report	To consider the Audit and Technical Manger's annual Internal Audit report 2016/17 on the overall adequacy of the Council's internal control environment	Service Manager – Audit and Technical
	Internal Audit Interim Report March 2018	To consider the Audit and Technical Manager's Interim Report for March 2018	Service Manager – Audit and Technical
26 July 2018	Council's Code of Governance	To consider updating this Code in the light of new CIPFA/ SOLACE Governance Framework	Audit Lead
	Counter Fraud Annual Report	To consider the Counter Fraud Report 2016-17	Audit Lead
	Statement of Accounts 2017/18	To approve the Authority's Statement of Accounts for the financial year 2017/18	Service Manager - Accountancy
	Audit Committee Annual Report	To consider the Chair of the Committee's Annual Report 2017/18 for submission to Council	Service Manager – Audit and Technical

To be scheduled

Audit Committee Development Programme 2017/18