

AUDIT & MEMBER STANDARDS COMMITTEE WORK PROGRAMME FOR 2018/19

Item	25 Jul 18	14 Nov 18	06 Feb 19	27 Mar 19	Deferred Reason
FINANCE					
Annual Governance Statement					Needs to be May meeting
Annual Treasury Management Report	√				
Mid-Year Treasury Management Report		√			
Review of Accounting Policies				√	
Statement of Accounts	√				
Treasury Management Statement and Prudential Indicators			√		
Overview of the Council's Constitution in respect of Financial Procedure Rules			√		
INTERNAL AUDIT					
Annual Report for Internal Audit	√				
Internal Audit Charter and Protocol				√	
Internal Audit Plan				√	
Internal Audit Progress Report		√	√	√	
Quality Assurance and Improvement Programme				√	
Review of Internal Control including Public Sector Internal Audit Standards Self-Assessment Summary				√	
Risk Management Update	√		√	√	
Risk Management Update to include Risk Management Policy and Corporate Risk Register		√			
Counter Fraud Update Report including Counter Fraud & Corruption and Whistleblowing Policies				√	

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LEGAL, PROPERTY AND DEMOCRATIC					
Annual report on Exceptions and Exemptions to Procedure Rules		√			
Overview of the Council's Constitution in respect of Contract Procedure Rules			√		Done as part of Constitution update
Results of the Questionnaire relating to the Effectiveness of Audit Committee		√			
GDPR/Data Protection Policy					Approved at previous meeting and Cabinet 01/05/18
Annual Report of the Monitoring Officer - Complaints				√	
RIPA reports policy and monitoring	√				
Terms of Reference					Done as part of Constitution update
EXTERNAL AUDITOR					
Audit Findings Report for Lichfield District Council 2017/18	√				
The Annual Audit Letter for Lichfield District Council		√			
Certification Work for Lichfield District Council for Year Ended 31 March 2018		√			
Planned Audit Fee 2018/19	√				
Informing the Audit Risk Assessment - Lichfield District Council			√		
Audit Plan for Lichfield District Council 2018/19			√		
Audit Committee LDC Progress Report and Update – Year Ended 31 March 2019			√	√	