

## AUDIT & MEMBER STANDARDS COMMITTEE WORK PROGRAMME FOR 2017/18

Item	11 Jan 17	27 Mar 17	10 May 17	27 Jun 17	26 Sept 17	22 Jan 18	22 March 18	9 May 18	Deferred Reason
<b>FINANCE</b>									
Local Audit Update	√			√	√	√			
Annual Governance Statement		√	√					√	
Annual Treasury Management Report				√					
Mid-Year Treasury Management Report						√			
Review of Accounting Policies		√					√		
Statement of Accounts					√				Needs to be July Meeting
Treasury Management Statement and Prudential Indicators		√				√			
Overview of the Council's Constitution in respect of Financial Procedure Rules	√								
<b>INTERNAL AUDIT</b>									
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				√			√		

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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				√					
<b>LEGAL, PROPERTY AND DEMOCRATIC</b>									
Annual report on Exceptions and Exemptions to Procedure Rules				√					
Overview of the Council's Constitution in respect of Contract Procedure Rules		√							
Results of the Questionnaire relating to the Effectiveness of Audit Committee		√							
GDPR/Data Protection Policy		√							
RIPA reports policy and monitoring									Due for Inspection May 2018
Terms of Reference									Changes to Constitution due to go to Full Council on 15 May 2018
<b>EXTERNAL AUDITOR</b>									
Presentation re: costs of Benefits work								√	
Certification Work for Lichfield District Council for Year Ended 31 March	√					√			
Informing the Audit Risk Assessment Lichfield District Council	√					√			
Planned Audit Fee	√				√				

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Audit Plan for Lichfield District Council 2017/18		√				√			
The Annual Audit Letter for Lichfield District Council	√					√			
Audit Committee LDC Progress Report and Update – Year Ended 31 March 2018	√						√		