

AUDIT AND STANDARDS COMMITTEE

22 NOVEMBER 2016

5**WORK PROGRAMME**

Date of meeting	Matter to be considered (i.e. insert report / project title)	Lead Member and Officer)
7 Feb 2017	Annual Summary of Certification of Grant Claims and Returns 2015/16	KPMG
	Treasury Management Activity Q3 16/17	Graham Bailey
	Treasury Management, Annual Investment and MRP Strategies 2017/18	Graham Bailey
	Internal Audit Charter/Partnership update	Theresa Mortimer
	Update on Car Park Audit	Theresa Mortimer
	Review of Effectiveness of Internal Audit	Theresa Mortimer
11 April 2017	Financial Statements 2016/17 Audit Plan	KPMG
	Internal Audit activity progress report 2016/17	Theresa Mortimer
	Annual Internal Audit Plan 2017/18	Theresa Mortimer
	Review of the Procurement Action Plan	Sarah Turner
	Annual Report Of the Audit & Standards Committee	Cllr Studdert-Kennedy

Information sheets sent to committee members

Date sent (and reference number)	Topic	Notes (e.g. responsible officer)
22 Nov 2017 AS-2016/17-002	Internal Audit Information Sheet – <ul style="list-style-type: none"> Internal Audit Activity Progress 2016/17 Anti-Fraud and Corruption Policy Statement and Strategy 	Theresa Mortimer
	Information Sheets to be written Update on Brimscombe Port ICT Strategy and Spending	Alison Fisk Stuart Spain