



Derby City Council

Audit and Accounts Committee
22March2017

ITEM 8

Joint Report of the Director of Governance and
the Head of Governance and Assurance

Audit & Accounts Committee Work Programme

SUMMARY

- 1.1 This report provides details of the proposed work programme for this Committee for the next 18 months.

RECOMMENDATIONS

- 2.1 To agree the work programme of the Committee set out in Appendix 2.

REASONS FOR RECOMMENDATIONS

- 3.1 It provides a proposed 'core business' work programme for the Committee.

SUPPORTING INFORMATION

- 4.1 The annual work programme, set out in Appendix 2, provides a timetable for reports being submitted to the Committee.
- 4.2 An 18 month period has been used to reflect the change in the publication date to 31 July 2018 for the Council's Statement of Accounts.
- 4.3 Any required updates to the work programme will be reported to Committee on a regular basis.

OTHER OPTIONS CONSIDERED

- 5.1 None.

This report has been approved by the following officers:

Legal officer	n/a
Financial officer	n/a
Human Resources officer	n/a
Estates/Property officer	n/a
Service Director(s)	n/a
Other(s)	n/a

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Background papers:	None
List of appendices:	Appendix 1 – Implications Appendix 2 –Committee work programme to July 2018

IMPLICATIONS

Financial and Value for Money

- 1.1 None arising from this report

Legal

- 2.1 None arising from this report

Personnel

- 3.1 None arising from this report

IT

- 4.1 None arising from this report

Equalities Impact

- 5.1 None arising from this report

Health and Safety

- 6.1 None arising from this report

Environmental Sustainability

- 7.1 None arising from this report

Property and Asset Management

- 8.1 None arising from this report

Risk Management and Safeguarding

- 9.1 None arising from this report

Corporate objectives and priorities for change

- 10.1 The work of the Audit and Accounts Committee contributes to the overall achievement of the Council's Corporate objectives.

**AUDIT AND ACCOUNTS COMMITTEE
PROGRAMME OF WORK TO JULY 2018**

Committee	Primary Activities	Other Activities
22 March 2017	Internal Audit Update Internal Audit Annual Plan 2017/18 Audit & Accounts Committee – Self Assessment Template Certification of claims and returns annual report 2015-16 Information Governance Annual Report (2016) Local Code of Corporate Governance Risk Management Strategy Risk Management Handbook Risk Management Update Anti-Fraud Update	Waivers Appointments to the Independent Remuneration Panel Risk Based Verification Policy
29 March 2017	Final Statement of Accounts 2015/16 Annual Governance Statement 2015/16 ISA 260 - Report to those charged with governance	
June/July 2017	Draft Annual Governance Statement 2016/17 Head of Audit Opinion Internal Audit Update Audit & Accounts Committee Terms of	Draft Statement of Accounts Waivers Regulation of Investigatory Powers Act (RIPA) – Annual Report

Committee	Primary Activities	Other Activities
	Reference Audit & Accounts Committee – Self Assessment External Audit Plan Risk Management Annual Report (2016/17) Information Governance Update Anti-Fraud Update	
September 2017	Statement of Accounts 2016/17 Annual Governance Statement 2016/17 ISA 260 - Report to those charged with governance Internal Audit Update Information Governance Update Risk Management Update Anti-Fraud Update	Whistleblowing Policy Waivers
December 2017	Annual Audit Letter Internal Audit Update Information Governance Update Risk Management Update Anti-Fraud Update	Anti-Fraud and Corruption Strategy Anti- Money laundering Policy/Procedure Anti- Bribery Policy/Procedure Financial Procedure Rules Waivers
March 2018	Internal Audit Annual Plan 2018/19 Internal Audit Update External Audit Plan Certification of claims and returns annual report 2016-17 Information Governance Annual Report (2017)	Waivers

Committee	Primary Activities	Other Activities
	Accounting Policies (Revised) Risk Management Update Anti-Fraud Update	
July 2018	Final Statement of Accounts 2017/18 Annual Governance Statement 2017/18 ISA 260 - Report to those charged with governance Head of Audit Opinion Audit & Accounts Committee Terms of Reference Audit & Accounts Committee – Self Assessment Risk Management Annual Report (2017/18) Information Governance Update Risk Management Update Anti-Fraud Update	Waivers Regulation of Investigatory Powers Act (RIPA) – Annual Report