

Joint Audit Committee Agenda Plan 2016

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION / NOTES
25/07/2019			
	Minutes from April meeting	NL	
	Internal Audit Annual Report 2018/19	RSM	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	NH/VS/NL	
	Operational Risk Register	DCC	
	Statement of Accounts	NH/MW	
	Annual Audit Letter	BDO	
	Annual Governance Statements	NH/DG	
	External Audit Fees Letter	BDO	
	Annual Report from Committee	SS	Annual Report
21/11/2019			
	Minutes from July meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	NH/VS/NL	
	Strategic Risk Register	DCC	
	Budget strategy	MW/NH	
	Integrity Controls Assurance	DG	Annual Report
	Annual TM Review 18/19	MW	Information Only
	Review of JAC Terms of Reference	All	
	JAC skills audit	Chair & Chief Exec	
	Review of membership	Chair & DG	
	Treasury Management Mid-Year Review 19/20	MW	Information